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(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1 b3

(S) ~~SECRET//ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/2009

To: Charlotte **Attn:** SA [redacted] b6 b7C

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) -596
(U) 415M-CE-92639 - DISSEM -60

(U) **Title:** ~~(X)~~ SAMIR ZAFAR KHAN
CT GLOBAL EXTREMIST INSPIRED

Synopsis: (S//~~NF~~ [redacted] b1 b3

[redacted]

Derived From : ~~Multiple Sources~~
Declassify On: ~~20340513~~

Administrative: ~~(X)~~ [redacted]

(S) [redacted] b1 b3

(S) ~~SECRET//ORCON/NOFORN~~

VICE NEWS

b1
b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 05/13/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

VICE NEWS

(Rev. 05-01-2008)

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REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

b1
b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

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WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 05/12/2009

To: Charlotte **Attn:** SA

b6
b7C

From: Intelligence Directorate
Pocatello Analytic Unit
Contact:

Approved By:

Drafted By:

Case ID #: (U) ~~415M-CE-92639~~ (Pending) -596
(U) 415M-CE-92639-DISSEM - 61

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~/NF~~)

~~Derived From : Multiple Sources~~
Declassify On: ~~20340317~~

Administrative: ~~(U)~~

b1
b3

(S)

(S) ~~SECRET//NOFORN~~

b6
b7C

415M-CE-92639-596

VICE NEWS

b1
b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 05/12/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

VICE NEWS

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REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

FD-542 (Rev. 01-31-2003)

~~SECRET/ORCON/NOFORN~~

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/28/2009

To: Charlotte **Attn:** SSA [redacted] b6 b7C

From: Miami
T-7/Palm Beach County Resident Agency
Contact: IOA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** (S) 415M-CE-92639 (Pending) -598

(U) **Title:** (S) SAMIR ZAFAR KHAN;
IT - AL QAEDA;

Synopsis: (S) [redacted]

(U) (S) **Derived From: Multiple Sources**
See Classification Authority Reference Section.
Declassify On: 04/22/2034
Source Marked "X1"
Date of Source: 05/06/2009

Classification Authority Reference: (S) "FBI NSISCG 03012008"

(S) [redacted] b1 b3

(U) **Reference:** (S) 415M-CE-92639 serial 585

Details: (S) [redacted]

(S) [redacted]

~~SECRET/ORCON/NOFORN~~

[redacted] b6 b7C

148 [redacted] 03,542

IOA [redacted]

To: Charlotte From: Miami
(U) Re: (S) 415M-CE-92639, 05/28/2009

Accomplishment Information:

Number: 1
(S) Type: [redacted]
Claimed By:
SSN: [redacted]
Name:
Squad:

b1
b3
b6
b7C
b7E

VICE NEWS

To: Charlotte From: Miami
(U) Re: ~~(S)~~ 415M-CE-92639, 05/28/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Miami investigation is complete at West Palm Beach, Florida.

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

cj0511b

~~SECRET//ORCON/NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/11/2009

b6
b7C
b7E

To: Charlotte
Counterterrorism

Attn: SA
Attn: SSA
SSA
IA
IA
IA
IA

From: Washington Field
CT-9/NVRA
Contact:

b6
b7C

Approved By:

Drafted By:

Case ID #: 415M-CE-92639 (Pending) 1 - 600

(S) (S) (Pending)

(S) (Pending)

b1
b3

(U) Title: ~~(S)~~ KHAN, SAMIR, ZAFAR
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (U) Provide CHS reporting regarding Samir Khan.

~~Derived From : FBI NSISCG-20080301~~
~~Declassify On: 20340511~~

Administrative: ~~(U)~~

b1
b3

(S)

~~SECRET//ORCON/NOFORN~~

b6
b7C

To: Charlotte From: Washington Field
Re: 415M-CE-92639, 05/11/2009

Details: (U) A WFO source provided the following informational report regarding Samir Khan.

--Executive Summary--

(S) X

X

X

b1
b3

--End Summary--

Introduction

(S) X

VICE NEWS

To: Charlotte From: Washington Field
Re: 415M-CE-92639, 05/11/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information of Charlotte.

Set Lead 3: (Action)

COUNTERTERRORISM

AT MANASSAS, VA

(U) Read and clear

♦♦

VICE NEWS

(Rev. 05-01-2008)

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REASON: 1.4 (c)
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DATE: 12-05-2014

cj0514b

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/14/2009 [redacted] b6 b7C b7E

To: Charlotte **Attn:** SA [redacted]
Counterterrorism **Attn:** SS
SS
IA
IA
IA
IA
[redacted]

From: Washington Field
CT-9/NVRA
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 415M-CE-92639 (Pending) 1-601
(S) (S) [redacted] (Pending) [redacted] b1 b3
(S) [redacted] (Pending)

(U) **Title:** ~~(S)~~ KHAN, SAMIR, ZAFAR
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (U) Provide CHS response to Charlotte questions.

Derived From : ~~FBI~~ NSISCG-20080301
Declassify On: ~~20340514~~

Administrative: (U) The information in this document is for intelligence and lead purposes only. The information in this document may not be used in any legal proceedings or disseminated to any other agency without the approval of [redacted] b6 and Department of Justice/Counterterrorism Section b7C Attorney [redacted] The receiving field office shall not take any b7E overt investigative steps (including but not limited to any type of formal legal process or direct contact with the subject) based on the information in this communication without first coordinating with the WFO, [redacted] and PX.

~~SECRET//ORCON/NOFORN~~

[redacted] b6 b7C

To: Charlotte From: Washington Field
Re: 415M-CE-92639, 05/14/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information of Charlotte.

Set Lead 3: (Action)

COUNTERTERRORISM

AT MANASSAS, VA

(U) **Attn:** [redacted] Read and Clear. b7E

♦♦

VICE NEWS

(Rev. 06-04-2007)

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DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

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b1 b3

(S) ~~SECRET//NOFORN~~/

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/05/2009

To: Counterterrorism **Attn:**
SOS
b6 b7C b7E

International Operations **Attn:** Asia Unit
Counterterrorism **Attn:**
SSA
IA

Charlotte **Attn:** A/SSA
SA
IA

From:
Contact: Legat
b6 b7C

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)
(U) (Pending)
(U) (Pending)
b7E

(U) **Title:** (~~S~~) SAMIR ZAFAR KHAN
TIER 5 - RADICALIZER/RECRUITER
IT - GLOBAL EXTREMIST INSPIRED

(U) (~~S~~) DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO FOREIGN NATIONALS
IT -

(U) (~~S~~)
b7E

Synopsis: (S/~~NF~~)
b1 b3

Derived From : ~~FBI NSISCG 20080301~~
Declassify On: ~~20340511~~

(U)
b7E

(U) **Reference:** (~~S~~) 415M-CE-92639 Serial 599

(S) ~~SECRET//NOFORN~~
b1 b3

415M-CE-92639 — 603

Reply
b6 b7C

To: Counterterrorism From: [redacted] b7E
Re: (U) 415M-CE-92639, 05/11/2009

(S) [redacted]

----------Begin Tearline----------

(S) ~~SECRET~~/[redacted] b1 b3

(S) (U)/[redacted] THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS. DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI HEADQUARTERS.

(S) (U)/[redacted] In November 2006, the FBI identified Samir ZAFAR KHAN (KHAN), DPOB 12/25/1985, Riyadh, Saudi Arabia, during open source research in support of [redacted] b1 b3 b7E

(S) [redacted]

(S) (U)/[redacted] Research discovered an online blog maintained by KHAN, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that Khan stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad. b1 b3

(S) [redacted]

(S) ~~SECRET//NOFORN~~/

b1
b3

To: Counterterrorism From: b7E
Re: (U) 415M-CE-92639, 05/11/2009

(S)

(S)

(S) (U) As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

(S) ~~SECRET~~/

----------End Tearline----------

(S) ~~SECRET//NOFORN~~/

b1
b3

To: Counterterrorism From:
Re: (U) 415M-CE-92639, 05/11/2009

LEAD(s):

b7E

Set Lead 1: (Action)

(S)

b1
b3

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

VICE NEWS

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REASON: 1.4 (c, d)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

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(S) ~~SECRET~~/[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

File No. 415M-CE-92639/567-2 -604

Office of the Legal Attache
United States Embassy
[redacted] b7E

June 05, 2009

[redacted]

Re: SAMIR ZAFAR KHAN

Dear [redacted] b6 b7C

(S) (U//[redacted] ***THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI). DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI.*** b1 b3

(S) DETAILS: (U//[redacted] In November 2006, the FBI identified SAMIR ZAFAR KHAN (KHAN), DPOB 12/25/1985, Riyadh, Saudi Arabia, during open source research. The FBI discovered an online blog maintained by KHAN, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that KHAN stated that

FBI NEWS

[redacted] 156-HQ-01.CTR b6 b7C

his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

(S) (X) [redacted] KHAN has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. An earlier version of his online blog was ranked among the top one percent of one hundred million Internet web sites in the world. His current online blog contains postings that support violent jihad to include links to hundreds of videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by AYMAN AL ZAWAHIRI and UBL. In his online blog, KHAN has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy. b1 b3

(S) (X) [redacted] Investigation has revealed the following:

- KHAN claims to be a Salafi Jihadi;

- In 2006, KHAN expressed his intentions of making hijra to a Muslim state to do jihad;- in 2006, KHAN gave a Friday prayer sermon at the local mosque encouraging jihad overseas;

- In 2007, [redacted] b6 b7C

- In 2007, [redacted]

- In 2007, the New York Times published an article titled, "An Internet Jihad Aims At US Viewers." KHAN, the focus of the article, was identified as "inshallahshaheed" and as a resident of Charlotte, NC. In the article KHAN states that he had dreams about meeting UBL and that he would not rule out picking up a weapon himself one day. This article, and subsequently KHAN, received significant media and press coverage, both locally and nationally;

(S) [redacted] b1 b3

(S) (U) [redacted] As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter. b1 b3

(S) (U) [redacted]

(S) [redacted]

Please direct any questions that you may have regarding this matter to the attention of Assistant Legal Attache [redacted] b6 b7C

Sincerely,

[redacted]
Acting Legal Attache

By:

[redacted]
Assistant Legal Attache

VICE NEWS

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WHERE SHOWN OTHERWISE

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

(S) ~~SECRET~~/ [redacted] b1 b3

U.S. Department of Justice

Federal Bureau of Investigation

File No. 415M-CE-92639/567-2 -605

Office of the Legal Attache
United States Embassy
[redacted] b7E

June 05, 2009

(S) [redacted] b1 b3

Re: SAMIR ZAFAR KHAN

Dear [redacted] b6 b7C

(S) (U) [redacted] ***THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI). DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI.***

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(S) ~~SECRET~~/ [redacted]

S [redacted] /156 WHSO2.LTR b6 b7C

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- In 2007 [redacted] b6 b7C

- In 2007, [redacted]

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(S) [redacted] b1 b3

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(S) ~~SECRET~~[redacted]

Please direct any questions that you may have regarding this matter to the attention of Assistant Legal Attache [redacted] b6 b7C

Sincerely,

[redacted]
Acting Legal Attache

By:

[redacted]
Assistant Legal Attache

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

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(S) ~~SECRET~~

U.S. Department of Justice

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b3

Federal Bureau of Investigation

File No. 415M-CE-92639/567-2 -1606

Office of the Legal Attache
United States Embassy

b7E

June 05, 2009

(S)

Re: SAMIR ZAFAR KHAN

Dear

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b7C

(S) (U//

THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI). DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI.

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(S) ~~SECRET~~/

S /156 WHSO 3, LTR

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b7C

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- In 2007, [redacted]

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(S) [redacted] b1 b3

~~SECRET~~

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Please direct any questions that you may have regarding this matter to the attention of Assistant Legal Attache [redacted] b6 b7C

Sincerely,

[redacted]

Acting Legal Attache

By:

[redacted]

Assistant Legal Attache

VICE NEWS

(S) ~~SECRET~~ [redacted] b1 b3

(Rev. 06-04-2007)

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REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

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(S) ~~SECRET//NOFORN~~/ [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/03/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~415M-CE-92639~~ (Pending)
(U) 415M-CE-92639-EL3B (Pending)

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

Synopsis: (S) [redacted] b1 b3

(U) Derived From : FBI NSISGC, 20080301
Declassify On: 06/03/2034

(U) [redacted] b7E

Administrative: (S/~~NF~~) [redacted] b1 b3

Details: (S/~~NF~~) [redacted]

♦♦

[redacted] b6 b7C

(S) ~~SECRET//NOFORN~~/ [redacted] b7E

415M-CE-92639-608 6091542 [redacted]

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

FD-542 (Rev. 04-29-2008)

(S) ~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/02/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)
(U) [redacted] (Pending) b7E

(U) **Title:** (U) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(U) STATS

(U) **Synopsis:** (U) To document stats to date in captioned case.

(U) **Derived From : G-1**
Declassify On: 06/02/2034

(U) **Details:** (U) This report documents all statistics earned from 05/08/2009 to present. The majority of these stats were a team effort and thus, all team members will receive credit for the majority of the below-listed stats. b1 b3

(S/~~NF~~) [redacted]

(S/~~NF~~) [redacted]

(S) [redacted]

(S) ~~SECRET//NOFORN~~

[redacted] b6 b7C

6091532 [redacted] 415M-CE-92639-609

b1
b3

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 06/02/2009

Accomplishment Information:

Number: 25
(S) Type: [redacted]
Claimed By:
SSN:
Name:
Squad:

Number: 25
(S) Type: [redacted]
Claimed By:
SSN:
Name:
Squad:

Number: 1
(S) Type: [redacted]
Claimed By:
SSN:
Name:
Squad:

b1
b3
b6
b7C
b7E

Number: 4
(S) Type: [redacted]
LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

Number: 1
(S) Type: [redacted]
LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad

b1
b3

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To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 06/02/2009

Number: 25
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 25
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 4
(S) Type:
LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

Number: 25
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 25
(S) Type:
Claimed By:
SSN:
Name:
Squad:

WIGNEWS

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b6
b7C
b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 06/02/2009

Number: 4
(S) Type:
LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

Number: 25
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 25
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 4
(S) Type:
LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

Number: 25
(S) Type:
Claimed By:
SSN:
Name:
Squad:

VICE NEWS

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b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 06/02/2009

Number: 25
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 4
(S) Type:
LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

Number: 25
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 25
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 4
(S) Type:
LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

VICE NEWS

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b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 06/02/2009

[redacted]

Number: 25
(S) Type: [redacted]
Claimed By:
SSN:
Name:
Squad:

Number: 25
(S) Type: [redacted]
Claimed By:
SSN:
Name:
Squad:

Number: 4
(S) Type: [redacted]
LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

♦♦

[redacted]

VICE NEWS

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REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

FD-1023 (Rev. 6-22-2007)

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FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 06/04/2009

Case ID: 415M-CE-92639 (Pending)-611
(S) [redacted] Pending)

b1
b3

Contact Date: 06/04/2009

Type of Contact: In person

Location: [redacted]

b6
b7C
b7D

Written by: SA [redacted]
Other(s) Present: SA [redacted]

(U) ~~(S)~~ **Derived From : ~~FBI SCG-3, January 1997~~**
Declassify On: ~~25X1-human~~

Source Reporting:

(S/~~/NF~~) [redacted]

[redacted]

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b3

(S//~~NF~~) [redacted]

[redacted]

♦♦

~~SECRET/NOFORN~~

159 [redacted] 4.1023

415M-CE-92639-611

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(Rev. 05-01-2008)

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DATE: 12-05-2014

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/28/2009

To: Charlotte **Attn:** A/SSA
SA
TFC
IA
SOS

From: Counterterrorism b6 b7C
Contact: IA

Approved By:

Drafted By:

(U) **Case ID #:** (U) 415M-CE-92639 (Pending) 612
(U) (S)

(U) **Title:** (S) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED b7E

(U) (S)
IT - AL QAEDA

Synopsis: (S) b1 b3

Derived From : FBI NSISCG-20080301
Declassify On: 20340528

(U) b7E

(U) **Reference:** (S) 415M-CE-92639 Serial 555

(U) **Administrative:** (S) This document is classified ~~SECRET//NOFORN~~. Portions of this document carrying classification markings may not be incorporated into any

~~SECRET//NOFORN~~

b6 b7C

415M-CE-92639-612

To: Charlotte From: Counterterrorism
Re: (U) 415M-CE-92639, 05/28/2009

criminal affidavit, criminal court proceeding or unclassified investigative file. The information in this document is intended to be used for lead or background purposes only.

(S) [redacted] b1 b3

[redacted]

(S) [redacted]

[redacted]

Enclosure(s): (U) [redacted]

[redacted]

Details: (S//~~NF~~) [redacted]

[redacted]

(S) [redacted]

[redacted]

VICE NEWS

To: Charlotte From: Counterterrorism
Re: (U) 415M-CE-92639, 05/28/2009

(S//~~NF~~)

(S//~~NF~~)

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(U) The full results, which have been stored into the enclosed CD, are being provided to CE as an attachment to this EC. The information in this document and the enclosed CD is for intelligence and lead purposes only. The information may not be used in any legal proceedings or disseminated to any other agency without the approval of and Department of

b7E

VICE NEWS

To: Charlotte From: Counterterrorism
Re: (U) 415M-CE-92639, 05/28/2009

Justice/Counterterrorism Section Attorney [redacted] The receiving field office shall not take any overt investigative steps (including but not limited to any type of formal legal process or direct contact with the subject) based on the information in this communication without first coordinating with the [redacted].

(U) Questions regarding this communication should be directed to SSA [redacted] or IA [redacted]

b6
b7C

VICE NEWS

To: Charlotte From: Counterterrorism
Re: (U) 415M-CE-92639, 05/28/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

♦♦

VICE NEWS

(S) ~~SECRET~~/

FBI Memorandum

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04 May 2009

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

(S) To:

From:
Office of the Legal Attaché
O:
M:

b6
b7C

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Subject: Samir Zafar KHAN

Reference: 415M-CE-92639 Serial 560

(S) ~~SECRET~~/

(S) (U)/ **THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI). DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI.**

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(S) ~~SECRET~~/

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415M-CE-92639-613

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(S) b1 b3

(S/

(S) (S/ The FBI would like to know if your service's investigation has revealed any additional information regarding SAMIR KHAN. As always, the FBI appreciates your cooperation and assistance regarding this case and welcomes any questions/feedback that you might have relating to this reporting.

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

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(S) ~~SECRET~~/[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

Legal Attache,[redacted] b7E
April 20, 2009 (1st Request)
June 16, 2009 (2nd Request)

To: (S) [redacted]

Note number: I: 181/09

Samir Zafar Khan

(S) (S)/[redacted] THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI). DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI. b1 b3

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[redacted] b6 b7C

~~415M~~-CE-92639-614
S:\[redacted]\167[redacted]02.lhm[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(S) ~~SECRET~~, [redacted] b1 b3

(S) ~~(S)~~, [redacted] Investigation has revealed the following:

- Khan claims to be a Salafi Jihadi;

- in 2006, Khan expressed his intentions of making hidra to a Muslim state to do jihad;- in 2006, Khan gave a Friday prayer sermon at the local mosque encouraging jihad overseas;

- in 2007, [redacted] b6 b7C

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[redacted] b1 b3

(S)

VICE NEWS

(S) ~~SECRET~~/ [redacted] b1 b3

(S/ [redacted]

(S) (U/ [redacted] As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

VICE NEWS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-05-2014 BY NSICG/C98W57B22

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/03/2009

[redacted] black male, born on [redacted] b6 b7C
[redacted] Social Security Account Number [redacted] residing in the [redacted] Concord, NC, home telephone number [redacted] cellular telephone number [redacted] email address [redacted] was interviewed in Concord, NC. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] has a [redacted] Kannapolis, NC. [redacted] currently works as a [redacted] at a [redacted] located in Concord, NC.

[redacted] was born in [redacted] and attended a Catholic school there. When he was [redacted] years old, he moved to Concord, NC, and began high school.

[redacted] father is a US immigrant from [redacted] mother is [redacted]

As a youth, [redacted] drank a lot and did do drugs. He was disenchanted with religion and stated that as a youth, he was never a church-goer, but his mother did take him along with her at times. [redacted] felt, and currently feels, that religions have too many sects and are made up of people who bad-mouth others within their own community. To get away from this, [redacted] began researching the religion of Islam. On Election Day, November 4, 2008, [redacted] called 1-800-WHY-ISLAM and "did it." [redacted] officially converted to Islam via this telephone call; an individual associated with this telephone number, named [redacted] (LNU), made [redacted] take the oath, or shahada. After that, [redacted] was put in contact with [redacted]

[redacted] was directed to attend a mosque in Charlotte that was mainly Pakistani. As [redacted] states, this mosque "was picked for me."

Investigation on 06/02/2009 at Concord, NC

File # 415M-CE-92639 415M-CE-92639-302 Date dictated 06/03/2009

by SA [redacted]
SA [redacted]

415M-CE-92639-615

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6091542d [redacted]

 b6 b7C

[redacted] was hesitant to tell his mother about his conversion to Islam, but he eventually did tell her when she found some Islamic literature in the house. [redacted] father thought it was "ok" that he converted to Islam but said [redacted] should have joined the US armed services if he was looking for discipline and structure.

[redacted] stated that he did attempt to join the National Guard when he was [redacted] but to his disappointment he did not pass the drug test.

[redacted] who is no longer a Muslim, provided further details of what transpired after he converted to Islam.

[redacted] SAMIR KHAN (KHAN), took [redacted] under his wing and became his teacher. KHAN, who is actually a Saudi Arabian, picked up [redacted] and transported him to mosque, provided reading material, taught him prayers, and taught him Arabic. [redacted] noted that the entire KHAN family was very religious.

[redacted] stated that KHAN was a "nice guy," but he "seemed radical." [redacted] heard from [redacted] and others (NFI) that KHAN once got fired from a job because he (KHAN) was working with terrorist groups or looking at "pro-death-to-America" web sites; however, [redacted] got the impression that [redacted] did not want the community to think KHAN was a terrorist. [redacted] frequented the ICC (which is the Islamic Center of Charlotte), and some Palestinians at that mosque told him "about Khan's bad stuff."

[redacted] asked KHAN about KHAN being fired for looking at certain web sites and KHAN told [redacted] that the web sites were "not like that."

[redacted] continued, saying that KHAN showed him web sites depicting individuals from the US traveling to Somalia to fight. KHAN said it is a good thing for converts to go to Somalia. KHAN said he would go fight and others who associated themselves with KHAN (NFI) also said they would go fight too. KHAN showed [redacted] many videos from "Al-Jazeera.com."

b6
b7C

When asked about other online activities of KHAN, [redacted] stated that KHAN had an Islamic-based blog that got shut down. Also, KHAN and KHAN's friends would go to a web site known as "JAWA," as well as Jewish web sites, and argue with individuals on those sites.

[redacted] recalled that KHAN did not like anything that was "Americanized." [redacted] claimed KHAN was "non-kuffar."

KHAN wanted [redacted] to become a true Muslim and provided [redacted] with "warrior fight songs," nasheeds, that were in Arabic. [redacted] understood the nasheeds' translation to generally be about "we will win the war against the kuffar." [redacted] threw away the CDs containing these nasheeds that he were given to him by KHAN. KHAN also gave [redacted] an old MP3 player containing nasheeds and Muslim speakers who spoke in English. The speakers discussed staying away from non-believers, but [redacted] was bored by these speakers and did not listen to all of the speeches. [redacted] thinks his mother threw away this MP3 player during their last move.

KHAN, and KHAN's friends, advised [redacted] to stay away from old friends and delete these friends' contact information. [redacted] did this and now regrets this decision. [redacted] regrets that he distanced himself from old high school friends, at the advice of KHAN, after only knowing KHAN for a few months.

[redacted] recalled that KHAN and KHAN's friends told [redacted] to hand out pamphlets promoting Islam to Christians and [redacted] did this once, on a Sunday.

KHAN and KHAN's friends told [redacted] that it was not mandatory, but it would be better if [redacted] adopted an Islamic name. [redacted] adopted the name [redacted]" which means [redacted] even used this name in his email address.

When asked why KHAN transported [redacted] to mosque, [redacted] indicated he lost his driving privileges. [redacted] stated that he is currently trying to earn money to pay off a speeding ticket so he can get his driver's license back. When asked about how he got to mosque on Fridays when KHAN did not pick him up and transport him, [redacted] stated that he would take the Amtrak from Kannapolis to Charlotte and then take the bus to meet "them" at the mosque.

 b6 b7C

[redacted] stated that KHAN and KHAN's friends told [redacted] that he "can't join the army of disbelief," meaning [redacted] who wanted to join the US Army, was advised against doing this. When asked what the reason was for this advice, [redacted] stated that it was based on KHAN's and KHAN's friends' beliefs in Islam and the fact that America supports Israel. According to [redacted] KHAN and KHAN's friends "have a beef with Israel." When asked if he attempted to join the US Army anyway, [redacted] replied in the affirmative. [redacted] stated that he went to a recruiter, advised of his desire to join, and advised that he was a Muslim. The recruiter asked [redacted] how he felt about his country and [redacted] told them he loves the US and was born and raised in the US. The follow-up visit that [redacted] was supposed to received in response to his visit to the recruiter never came and the recruiter never called him.

KHAN introduced [redacted] to many people. [redacted] remembers a speaker at the ICC who is a black male, 5'9" tall, bald, and husky. This speaker told a story about how an assassin tried to kill him when he lived in Miami, but the assassin was unsuccessful because Allah was on his side.

When asked who were some of the individuals with whom [redacted] spent the majority of his time, [redacted] stated: KHAN, [redacted] (LNU), and [redacted] (LNU). [redacted] also mentioned that he interacted with [redacted] stated that [redacted] is a guy who looks like (OSAMA) BIN LADEN because of his [redacted] and others (NFI) told [redacted] that [redacted] was in prison for being in a terrorist group. [redacted] was not open about this topic. [redacted] stated that [redacted] was even more radical than KHAN. [redacted] stated that [redacted] was very anti-American. [redacted] spent the night with [redacted] a few times.

[redacted] felt [redacted] was quiet. Once, the topic of the attacks of September 11, 2001, arose and [redacted] told [redacted] that he [redacted] does not consider the hijackers to be Muslims. When [redacted] asked KHAN about the same topic, KHAN "gave the opposite answer from [redacted] According to KHAN, the events of September 11, 2001, just had to happen. KHAN did not say that these events were wrong and [redacted] got the impression that KHAN did not have compassion for the innocent lives that were lost.

 b6 b7C

[redacted] recalled going to a rally with KHAN. The rally was to protest the Israeli-Palestinian conflict. At the rally, they had a black flag that [redacted] described as an Islamic flag with Arabic writing. The rally organizer told them that they could not have the flag at the rally because the media would associate it with terrorism.

[redacted] stated that this rally, which was in early January 2009, was the last contact he had with KHAN and KHAN's friends.

[redacted] felt that after some time, Islam just did not feel right to him. He thought Islam was just one unified religion, unlike Christianity, which has different variations. [redacted] stated that what he learned is that Islam has many different variations and he was disappointed at how many Muslims dislike other Muslims.

[redacted] was also disappointed with the anti-American sentiment he witnessed because [redacted] felt he is an American before he is a Muslim. In addition, [redacted] was going to continue with his education and he could not keep up with school and study Islam at the same time. [redacted] stated that KHAN sent [redacted] so much material to read and learn and he could not handle it all. [redacted] simply stopped showing up at the mosque and discontinued contact with KHAN and KHAN's friends. [redacted] did not actively break off contact. [redacted] does recall getting an email from KHAN asking if he [redacted] was ok. [redacted] never responded to KHAN. [redacted] does not consider himself to be a Muslim any longer and he states he believes in Jesus.

When asked if KHAN ever introduced [redacted] to anyone who was involved in jihad, [redacted] replied in the negative.

When asked if he thought he was being recruited for jihad, [redacted] felt like KHAN and KHAN's friends were "maybe recruiting for jihad." [redacted] stated that it seemed like KHAN and KHAN's friends want to "de-Americanize new people." [redacted] also pointed out that KHAN and KHAN's friends do not actively seek out individuals such as [redacted] but if someone like [redacted] comes to them, this is what they want to do.

 b6 b7C

When asked if KHAN encouraged [redacted] to become involved in jihad, [redacted] replied in the affirmative. [redacted] then clarified that KHAN wanted [redacted] to be involved in the struggle to "de-Americanize America," not be involved in bombings. The reason KHAN wanted to "de-Americanize America" is because KHAN wants America to be under Islamic law.

When asked if [redacted] thought KHAN would take up arms, [redacted] replied "yes and no." Expounding, [redacted] stated, "mainly no because KHAN was all talk."

When asked if KHAN or KHAN's friends had weapons, [redacted] replied that KHAN, [redacted] and KHAN's friends always talked about weapons and looked them up on the Internet, but [redacted] does not think they owned any. They talked mainly about AK-47s and stated that this was the weapon of choice for the mujahideen.

When asked if KHAN and KHAN's friends ever really confided in him, [redacted] replied in the negative.

When asked if he felt uncomfortable or unsafe with KHAN and KHAN's friends, [redacted] replied "there was a lot of potential." When asked to expound, [redacted] stated he did not always feel safe when he went to the mosque and there were some intimidating individuals there. [redacted] also was suspicious of some individuals at the mosques in Charlotte because when he would approach them as they were speaking to each other in English, they would suddenly start speaking in Arabic.

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6
b7C

From:
Sent: Wednesday, June 10, 2009 4:12 PM
To:
Cc:

Subject: RE: Charlotte CT case

Thanks for the information! I completely understand and I will not share this information with anyone unless we think that it is necessary. b1 b3 b6 b7C

(S)

I have cc'd the JSOC LNO to CTD on this email, he is a trusted partner that sits in CTD. He can talk to the folks at Hq and see if there is any interest in potential support and explain all the potential capabilities. If there is something they can help out on, then we can potentially set up a meeting etc.... If not, so be it, we just want to make sure that we made the offer. Thanks for the information and please don't hesitate to call if you have any questions or concerns.

From: b6 b7C
Sent: Thursday, June 11, 2009 12:27 AM
To:
Cc:
Subject: Charlotte CT case

~~**SECRET//NOFORN**~~
RECORD 415M-CE-92639

b6
Please visit b7C
This should answer all questions. There is a case overview on the front page and an executive summary in the case documents. b7E
Obviously we need to keep a cap on where this information flows.

(S) b1 b3

We are working with b6
Thanks and please let me know what you can find out. b7C b7E

SA
FBI Charlotte JTTF

From: b6 b7C
Sent: Wednesday, June 10, 2009 3:30 PM
To:
Subject: RE:

415M-CE-92639-1elle

Sure do.

From:
Sent: Wednesday, June 10, 2009 10:40 PM
To:
Subject: RE:

~~SECRET~~
RECORD 415

b6
b7C

Thanks You do have the Intranet out there?

From:
Sent: Wednesday, June 10, 2009 1:43 PM
To:
Subject: RE:

Thanks that would be great! I will forward you the email that I got from him. In essence it's the emails between the two of you.

From:
Sent: Wednesday, June 10, 2009 8:52 PM
To:
Subject: RE:

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~~SECRET//NOFORN~~
RECORD 415

- do you have access to the FBI Intranet out there? If you do, I can send you a link that will answer all your questions. If not, I will send you other stuff.

(S)

Thanks-

From:
Sent: Monday, June 08, 2009 6:08 PM
To:
Cc:
Subject:

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b7C

(S)

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20340610

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-05-2039
DATE: 12-05-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1 b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/12/2009

To: Charlotte **Attn:** SA
IA
TFC
TFC

Counterterrorism **Attn:**
SSA
SSA
IA
SOS

Atlanta **Attn:** SA
New York **Attn:** SA
SA

San Diego **Attn:** SA

b6 b7C b7E

From: Charlotte
Squad 14/FIG
Contact: SOS

b6 b7C

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) 618

(U) (Pending)
(U) (S) (Pending)
(S) (U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U)

b1 b3 b7E

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S)

(S)

b1 b3

(S) ~~SECRET//NOFORN~~

140 EC01

415M-CE-92639-618

b6 b7C

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 06/12/2009

(S)

(S)

(S)

(S)

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Synopsis: (S)

Derived From : ~~FBI~~ NSISCG-20080301
Declassify On: ~~20340612~~

Reference: 415M-CE-92639, Serial 555

Administrative: (S)

b1
b3

Enclosure(s): (S)

Enclosures can also be found on sharepoint site:

b7E

Details: (S//~~NF~~)

b1
b3

VICE NEWS

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 06/12/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ [redacted] For information only. b7E

Set Lead 3: (Info)

ATLANTA

AT ATLANTA, GA

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) ~~(S)~~ For information only.

♦♦

VICE NEWS

(Rev. 06-04-2007)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/16/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact:

b6
b7C

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
IT-AL QA'IDA

(S) **Synopsis:** ~~(S)~~

(S)

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(U) ~~Derived From : FBI NSISGC, 20080301~~
~~Declassify On: 06/16/2034~~

(U)

b7E

(S) **Details:** ~~(S)~~

(S)

(S) ~~(S)~~

(S)

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(S) ~~SECRET//NOFORN~~

415M-CE-92639-619
S:\CEDrafts\Squad6\ 167 01.EC

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To: Chicago From: Charlotte
Re: (U) 315N-CE-92639, 06/16/2009

(S) As previously documented, this investigation has [redacted]

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[redacted] Khan left the IONA because of disagreements regarding IONA's views on Jihad. [redacted]

(S) [redacted]

(S) (S) [redacted]

(S) [redacted]

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(S) (S) [redacted]

(S) [redacted]

(S//NOFORN) [redacted]

(U) Copies of the above referenced postings are attached.

♦♦

VICE NEWS

(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~ [redacted] b1 b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/18/2009

To: Charlotte **Attn:** SA [redacted] b6 b7C
Intelligence Directorate **Attn:** A/SC [redacted] b7E

[redacted]

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~415M-CE-92639~~ (Pending) 620
(U) 415M-CE-92639 - DISSEM 68

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT GLOBAL EXTREMIST INSPIRED

Synopsis: (S//~~NF~~ [redacted] b1 b3

[redacted]

Derived From : ~~Multiple Sources~~
Declassify On: ~~20340601~~

Administrative: ~~(U)~~ [redacted]

(S) [redacted]

(S) ~~SECRET//NOFORN~~ [redacted] b6 b7C

[redacted]

[redacted]

45M-CE-92639-620

b1
b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 06/18/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only.

b7E

♦♦

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

b1
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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From:
Sent: Friday, June 19, 2009 3:52 AM
To:
Cc:

Subject: (S) RE: Approved DIDO

~~SECRET~~
RECORD CE-92639

Thanks for this input. I'll await the collective input from SF and CTD.

(S)

b1
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b7C

From:
Sent: Thursday, June 18, 2009 6:18 PM
To:
Cc:

(S) **Subject:** RE: Approved DIDO

~~SECRET~~
RECORD CE-92639

(S)

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VICE NEWS

~~SECRET~~

415M-CE-92639

(S) [redacted] b1 b3

How we proceed depends on the answers to these questions.

(S) [redacted]

[redacted] please add to this if you want. b1 b3 b6 b7C

(S) [redacted]

SA [redacted]
FBI Charlotte JTTF
[redacted]

From: [redacted] b1 b3 b6 b7C
Sent: Thursday, June 18, 2009 6:02 AM
To: [redacted]
Cc:
(S) **Subject:** RE: Approved DIDO [redacted]

~~SECRET~~
RECORD CE-92639

[redacted] b1 b3 b6 b7C b7E

(S) On Tuesday, Legat [redacted]

(S) [redacted]

Please provide a response prior to the meeting.

[redacted]

From: [redacted] b1 b3 b6 b7C
Sent: Thursday, June 11, 2009 7:58 AM
To: [redacted]
(S) **Subject:** RE: Approved DIDO [redacted]

~~SECRET~~
RECORD CE-92639

We'll push them on that.

Thanks for the update.

VICE NEWS

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From:
Sent: Wednesday, June 10, 2009 6:41 PM
To:
(S) **Subject:** RE: Approved DIDO

~~SECRET~~
RECORD CE-92639

b1
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b7C

Hi . You are correct, the tearline regarding the analysis is still being worked on. However, in the interim we were interested in hearing back from on the other DIDO

(S)

(S)

From:
Sent: Monday, June 08, 2009 4:34 AM
To:
(S) **Subject:** RE: Approved DIDO

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~~SECRET~~
RECORD CE-92639

(S) I don't believe this tearline was ever produced?? I want to push forward on this possible joint OP but want to make sure we've provided all the relevant background to answer their request for assistance and I don't believe we have.

From:
Sent: Friday, April 10, 2009 3:27 PM
To:
Cc:
(S) **Subject:** RE: Approved DIDO

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~~SECRET~~
RECORD CE-92639

Thanks

(S) has been working with us to provide you another tearline which will hopefully address most questions. We will be discussing some of our operational concerns with their DIDO on Tuesday.

b1
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b7E

VICE NEWS

From:
Sent: Friday, April 10, 2009 1:29 AM
To:

Cc:
(S) **Subject:** RE: Approved DIDO

~~SECRET~~
RECORD CE-92639

b1 b3 b6 b7C b7E

Thanks for the tearline. Legat (one from Charlotte) together early next week.

(S)

Thanks,

From: b1 b3 b6 b7C
Sent: Wednesday, April 08, 2009 3:53 PM
To:

Cc:
(S) **Subject:** Approved DIDO

~~SECRET~~
RECORD CE-92639

ALCON - The attached DIDO in regard to has been uploaded to ACS. It can be found under b1 b3 b7E

If you have any questions, please let me know.

Thanks

(S) << File >>

b6 b7C
NVRA - 4W100

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20340408
~~SECRET~~

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

~~UNCLASSIFIED~~

FD-1023
Revised
(04/15/2009)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

(S) Source ID: [redacted] b1 b3

Date: **06/17/2009**

Case Agent Name: [redacted] b6 b7C

Field Office/Division: **Charlotte**

Squad: **Squad Six**

Date of Contact: **06/09/2009**

Others Present (excluding CHS): n/a

Type of Contact: **e-Mail**

Date of Report: **06/17/2009**

Substantive Case File Number: ~~415M-CE-92639~~ - 624

(S) Substantive Case File Number: [redacted] b1 b3

Substantive Case File Number: [redacted]

☐ Check if Grand Jury restrictions apply

(S) [redacted]

Source Reporting:

Signed by [redacted] View details b6 b7C
on Wednesday, June 17, 2009 1:01 PM (Eastern Daylight Time)

Signed by [redacted] View details
on Wednesday, June 17, 2009 3:21 PM (Eastern Daylight Time)

Signed by [redacted] View details
on Wednesday, June 17, 2009 3:50 PM (Eastern Daylight Time)

~~UNCLASSIFIED~~

[redacted]

~~SECRET~~ 415M-CE-92639-624

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED~~

FD-1023
Revised
(04/15/2009)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

(S) Source ID [redacted] b1 b3

Date: **06/12/2009**

Case Agent Name: [redacted] b6 b7C

Field Office/Division: **Charlotte**

Squad: **Squad Six**

Date of Contact: **06/12/2009**

Others Present (excluding CHS): TFO [redacted] b6 b7C

Type of Contact: **In Person** b7D

Country: **UNITED STATES**

City: [redacted]

State: **North Carolina**

Date of Report: **06/12/2009**

Substantive Case File Number: **415M-CE-92639** – 625

☐ Check if Grand Jury restrictions apply

(S) [redacted] b1 b3

Source Reporting: [redacted]

Signed by [redacted] View details b6 b7C
on Friday, June 12, 2009 6:12 PM (Eastern Daylight Time)

Signed by [redacted] View details
on Tuesday, June 16, 2009 2:07 PM (Eastern Daylight Time)

Signed by [redacted] View details
on Tuesday, June 16, 2009 2:34 PM (Eastern Daylight Time)

~~UNCLASSIFIED~~

[redacted]

[redacted]

~~SECRET~~

415M-CE-92639-625

VICE NEWS

(Rev. 05-01-2008)

~~SECRET~~

(S) ~~SECRET//NOFORN~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

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b1
b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2009

To: Charlotte **Attn:** SA
IA
TFO
TFO

b6
b7C
b7E

Counterterrorism **Attn:**
SSA
SSA
IA
SOS

Atlanta **Attn:** SA
New York **Attn:** SA
SA
SA

San Diego **Attn:** SA

From: Charlotte
Squad 14/FIG
Contact: SOS

b6
b7C

Approved By:

Drafted By:

Case ID #: (U) ✓415M-CE-92639 (Pending) -626
(U) (Pending)
(S) (U) (S) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)

b1
b3
b7E

Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S)

(S)

b1
b3

(S) ~~SECRET//NOFORN~~

~~SECRET~~

166 EC01

CE-92639-626

b6
b7C

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 06/15/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ [redacted] For information only. b7E

Set Lead 3: (Info)

ATLANTA

AT ATLANTA, GA

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

SAN DIEGO

AT SAN DIEGO, CA

(U) ~~(S)~~ For information only.

♦♦

VICE NEWS

FD-1023 (Rev. 5-22-2007)

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REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
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~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 06/24/2009

(S) **Case ID:** 415M-CE-92639 (Pending) -627
247 [redacted] (Pending)

b1
b3

Contact Date: 06/23/2009

Type of Contact: In person

Location: [redacted]

Written by: SA [redacted]
Other(s) Present: SA [redacted]

b6
b7C
b7D

(U) (S) **Derived From : FBI SCG-3, January 1997**
Declassify On: 25X1-human

Source Reporting:

(S//~~NF~~) [redacted]

(S//~~NF~~) [redacted]

b1
b3

(S//~~NF~~) [redacted]

b6
b7C

~~SECRET/NOFORN~~

176 [redacted] 02. 1023 Submitted to CORE 6/25/07 415M-CE-92639-627

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

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b1
b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/29/2009

b6
b7C
b7E

To: Charlotte **Attn:** SA
Intelligence Directorate **Attn:** A/SC

From: Intelligence Directorate
Pocatello Analytic Unit
Contact:

Approved By:

Drafted By:

Case ID #: (U) ~~415M-CE-92639~~ (Pending) -629
(U) 415M-CE-92639-DISSEM -70

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//~~NF~~

b1
b3

~~Derived From~~ : Multiple Sources
~~Declassify On~~: 20340529

Administrative: ~~(N)~~

(S)

(S) ~~SECRET//NOFORN~~

b6
b7C

415M-CE-92639-629

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 05/29/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

♦♦

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEP[redacted] WHERE SHOWN OTHERWISE b1 b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/10/2009

To: Charlotte **Attn:** SA [redacted]
Intelligence Directorate **Attn:** A/SC [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) -630
(U) 415M-CE-92639-DISSEM -71

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~/NF~~ [redacted]

[redacted]

Derived From : ~~Multiple Sources~~
Declassify On: ~~20340610~~

Administrative: ~~(U)~~ [redacted] b1 b3

(S) [redacted]

(S) ~~SECRET//NOFORN~~

[redacted] b6 b7C

415M-CE-92639-630

b1
b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 06/10/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only.

b7E

♦♦

VICE NEWS

FD-542 (Rev. 04-29-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/22/2009

To: Charlotte ✓ Attn: SA [redacted]

From: San Francisco
IS-6/Oakland RA
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ 415M-CE-92639 (Pending) -631

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
CT - GLOBAL EXTREMIST INSPIRED
OO: CE

Synopsis: (S) [redacted] b1 b3

(U) ~~(S)~~ Derived From : ~~FBI~~ NSISCG-20080303
Declassify On: ~~20340622~~

(U) [redacted] b7E

Reference: 415M-CE-92639 Serial 585

Details: (S) [redacted] b1 b3

(S) [redacted]

(S) [redacted]

~~SECRET~~

[redacted] b6 b7C

415m-CE-92639-631

To: Charlotte From: San Francisco
Re: (S) [redacted] 06/22/2009

b1
b3

(S) [redacted]

(U) Lead 585.3 covered at San Francisco.

VICE NEWS

To: Charlotte From: San Francisco
Re: (S) [redacted] 06/22/2009

b1
b3
b6
b7C
b7E

Accomplishment Information:

Number: 1
(S) Type: [redacted]
Claimed By:
SSN:
Name:
Squad: [redacted]

VICE NEWS

To: Charlotte From: San Francisco
Re: (S) [redacted] 06/22/2009

b1
b3

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

♦♦

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

FD-542 (Rev. 04-29-2008)

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WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/18/2009

To: Charlotte Attn: SA [redacted] b6 b7C

From: San Francisco
IS-6 Squad/Oakland RA
Contact: IOA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: (S) 415M-CE-92639 (Pending) 632

(U) Title: (S) SAMIR ZAFAR KHAN;
CT - GLOBAL EXTREMIST INSPIRED;
OO: CE

Synopsis: (S) [redacted] b1 b3

(U) (S) Derived From : ~~FBI NSISC Guide 20080303~~
Declassify On: ~~20340618~~

(U) (S) [redacted] b7E

(U) Reference: (S) 415M-CE-92639 Serial 585

Details: (S) [redacted] b1 b3

[redacted]

(U) Lead 585.2 covered at San Francisco.

~~SECRET~~

[redacted] b6 b7C

415m-CE-92639-632

To: Charlotte From: San Francisco
(U) Re: ~~(S)~~ 415M-CE-92639, 6/18/2009

Accomplishment Information:

Number: 1
(S) Type: [redacted]
Claimed By:
SSN: [redacted]
Name:
Squad:

b1
b3
b6
b7C
b7E

VICE NEWS

To: Charlotte From: San Francisco
(U) Re: ~~(S)~~ 415M-CE-92639, 6/18/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information only.

♦♦

VICE NEWS

FD-1023 (Rev. 6-22-2007)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

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~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 06/26/2009

(U) **Case ID:** (~~S~~) 415M-CE-92639 (Pending) 633
(S) [redacted] (Pending) b1 b3

Contact Date: 06/24/2009

Type of Contact: In person

Location: [redacted] b6 b7C b7D

Written by: SA [redacted]
Other(s) Present: SA [redacted]

(U) ~~(S)~~ **Derived From : ~~FBI SCG-3, January 1997~~**
Declassify On: 06/24/2034

Source Reporting:

(~~S~~) A new FBI [redacted] Confidential Human Source (CHS; (S) [redacted], with some access, who has spoken in confidence, and whose reporting to date has been somewhat corroborated, reported the following information: b1 b3 b6 b7C

(~~S~~/~~NF~~) CHS became acquainted with SAMIR KHAN (subject of pending FI 415M-CE-92639) (S) [redacted]

(S) [redacted]

(S/~~NF~~) [redacted] b1 b3

[redacted] b6 b7C

177[redacted]01.1023

~~SECRET/NOFORN~~

415m-CE-92639
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(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/18/2009

To: Charlotte **Attn:** SA
Intelligence Directorate **Attn:** A/SC

b6
b7C
b7E

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact:

Approved By:

Drafted By:

Case ID #: (U) ~~415M-CE-92639~~ (Pending) - 637
(U) 415M-CE-92639 - DISSEM - 73

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT GLOBAL EXTREMIST INSPIRED

Synopsis: (S//~~NF~~)

Derived From: ~~Multiple Sources~~
Declassify On: ~~20340618~~

b1
b3

Administrative: ~~(X)~~

b6
b7C

(S) ~~SECRET//NOFORN~~

VICE NEWS

b1
b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 06/18/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only.

b7E

♦♦

VICE NEWS

(Rev. 05-01-2008)

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REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1 b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/01/2009

To: Charlotte
Intelligence Directorate

~~**Attn:**~~ SA
Attn: A/SC

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact:

b6 b7C b7E

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) - 634
(U) 415M-CE-92639 - DISSEM - 72

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~NF~~

~~**Derived From:** Multiple Sources~~
~~**Declassify On:** 20340601~~

Administrative: ~~(S)~~

(S)

b1 b3

(S) ~~SECRET//NOFORN~~

b6 b7C

WIKILEAKS

b1
b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 06/01/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only.

b7E

♦♦

VICE NEWS

~~SECRET~~

UNCLASSIFIED

FD-1023 Revised (04/15/2009)	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT

HEADER

(S) Source ID

Date: **06/29/2009**

Case Agent Name:

Field Office/Division:

Squad: **CY 03**

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

b1
b3
b6
b7C
b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Date of Contact: **04/04/2009**

Others Present (excluding CHS): None

Type of Contact: **e-Mail**

Date of Report: **06/29/2009**

Substantive Case File Number: **415M-CE-92639**

☐ Check if Grand Jury restrictions apply

Source Reporting:

(S)

b1
b3

Signed by:

b6
b7C

Click here to sign this section

Signed by View details
on Monday, June 29, 2009 3:58 PM (Pacific Daylight Time)

Signed by View details
on Monday, June 29, 2009 4:22 PM (Pacific Daylight Time)

~~SECRET~~

S-9495-A-10.doc

415M-CE-92639-635

VICE NEWS

Signed by [redacted] View details
on Tuesday, June 30, 2009 1:18 PM (Pacific Daylight Time)

b6
b7C

FD-1023 Revised (04/15/2009)	FEDERAL BUREAU OF INVESTIGATION

VICE NEWS

~~SECRET~~

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FD-1023 Revised (04/15/2009)	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT

HEADER

(S) Source ID:

Date: **06/29/2009**

Case Agent Name:

Field Office/Division:

Squad: **CY 03**

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Date of Contact: **04/15/2009**

Others Present (excluding CHS): None

Type of Contact: **e-Mail**

Date of Report: **06/29/2009**

(S) Substantive Case File Number:

Substantive Case File Number: **415M-CE-92639** – 636

b1
b3

☐ Check if Grand Jury restrictions apply

Source Reporting:

(S)

Signed by:

Click here to sign this section

Signed by View details
on Monday, June 29, 2009 4:59 PM (Pacific Daylight Time)

Signed by View details
on Monday, June 29, 2009 5:24 PM (Pacific Daylight Time)

Signed by View details
on Tuesday, June 30, 2009 2:00 PM (Pacific Daylight Time)

b6
b7C

415M-CE-92639-636

S-9498-A-14.doc

VICE NEWS

(Rev. 06-04-2007)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-09-2039
DATE: 12-09-2014

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/17/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)
(S) [redacted] (Pending) b1 b3

(U) Title: (S) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

Synopsis: (S) [redacted]

(U) Derived From : FBI NSISGC, 20080301
Declassify On: 06/17/2034

(U) [redacted] b7E

Administrative: (S) [redacted]

Details: (S) [redacted] b1 b3

(S) [redacted]

♦♦

~~SECRET~~

415M-CE-92639-1640
6097682 [redacted] b6 b7C

FD-542 (Rev. 04-29-2008)

ALL INFORMATION CONTAINED
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DATE 12-09-2014 BY NSICG/C98W57B22

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/30/2009

To: CIRG Attn: ASB
SSA [redacted] b6 b7C

Charlotte

From: Charlotte
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 415M-CE-92639 (Pending)
[redacted] (Pending) -b7E

Title: Samir Kahn
CT - Global Extremist Inspired

Charlotte Field Office [redacted]
FD-542 Accomplishments
6/30/09

Synopsis: FD-542 to claim statistical accomplishments for [redacted] from 6/1/09 to 6/30/09.

Details: From 6/1/09 to 6/30/09, Charlotte [redacted] in support of case 415M-CE-92639. [redacted] b7E [redacted] dates, and [redacted] are listed below:

Date	[redacted]
6/24/09	
6/25/09	
6/29/09	

415M-CE-92639-641

To: CIRG From: Charlotte
Re: 415M-CE-92639, 06/30/2009

Accomplishment Information:

Number: 3
Type: [redacted] b7E
[redacted] PHYSICAL SURVEILLANCE
Claimed By:
SSN: 888888888
Name: [redacted] CHARLOTTE
Squad: [redacted]

VICE NEWS

To: CIRG From: Charlotte
Re: 415M-CE-92639, 06/30/2009

LEAD(s):

Set Lead 1: (Info)

CIRG

AT [redacted] - MANASSAS, VA b7E

Read and Clear

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-11-2039
DATE: 12-11-2014

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(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/17/2009

To: Charlotte **Attn:** SA [redacted] b6 b7C
Intelligence Directorate **Attn:** A/SC [redacted] b7E
[redacted]
Counterterrorism **Attn:** [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) – 645
(U) 415M-CE-92639-DISSEM – 75

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//~~NF~~ [redacted] b1 b3

[redacted]

Derived From: ~~Multiple Sources~~
Declassify On: ~~20340617~~

Administrative: ~~(U)~~ [redacted]

(S) [redacted]

[redacted] b6 b7C

(S) ~~SECRET//NOFORN~~ [redacted]

[redacted]

b1
b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 06/17/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only.

♦♦

VICE NEWS

(S) ~~SECRET/~~ [redacted] b1 b3

FBI Memorandum

9 July 2009

To: (S) [redacted]

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 12-11-2039
DATE: 12-11-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: [redacted] b6 b7C
Office of the Legal Attaché
O: [redacted]
G: [redacted]

Subject: (U) ~~(S)~~ SAMIR ZAFAR KHAN
~~(S)~~ 415M-CE-92639 Serial 597

(S) SECRET [redacted] b1 b3

(S) ~~(X)~~ [redacted] **THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI). DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI.**

(S) [redacted]

(S) [redacted]

(S) [redacted] b1 b3

(S) [redacted]

(S) ~~SECRET/~~ [redacted] b6 b7C

415M-CE-92639-646 [redacted]

(S) ~~SECRET~~ [redacted]

b1
b3

(S [redacted]

(S) (U) [redacted] As always, your assistance in counterterrorism matters is greatly appreciated.

(S) ~~SECRET~~ [redacted]

VICE NEWS

FD-1023 (Rev. 6-22-2007)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-11-2039
DATE: 12-11-2014

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FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 07/17/2009

Case ID: 415M-CE-92639 (Pending) - 649
(S) [redacted] (Pending)

b1
b3

Contact Date: 07/07/2009

[redacted]

Type of Contact: In person

Location: [redacted]

b6
b7C
b7D

Written by: SA [redacted]
Other(s) Present:

(U) (~~S~~)

Derived From : ~~FBI SCG-3, January 1997~~
Declassify On: ~~25X1-human~~

Source Reporting:

(S//~~NF~~) [redacted]

b1
b3

[redacted]

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[redacted]

b6
b7C

~~SECRET/NOFORN~~

[redacted]

198[redacted]02.1023

415M-CE-92639-649

VICE NEWS

DECLASSIFIED BY NSICG/C98W57B22
ON 12-11-2014

(Rev. 06-04-2007)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/15/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 - 650 (Pending)

(U) **Title:** (S) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(U) **Synopsis:** (S) To document receipt and review of Charlotte-Mecklenburg Police Department dashboard video of Samir Khan's 05/16/2009 traffic stop.

(U) **Derived From : FBI NSISGC, 20080301**
Declassify On: 07/15/2034

(U) [redacted] b7E

(U) **Reference:** (S) 415M-CE-92639 Serial 592

(U) **Details:** (S) As per referenced serial, on 05/16/2009, Samir Khan was ticketed for running a stop sign (citation number C9819991-8) by Charlotte-Mecklenburg Police Department (CMPD). The ticketing officer was [redacted]

(U) (S) Writer requested TFO (CMPD Detective) [redacted] obtain a copy of the CMPD dashboard video of this traffic stop. b6 b7C

(U) (S) On 07/15/2009, writer received the video (DVD) from TFO [redacted] and reviewed it. Of note is the fact that Officer [redacted] received consent to search Khan's vehicle and asked Khan if he had any weapons, guns, drugs, or explosives. Khan was cordial, as was Officer [redacted] and a search was completed. Officer [redacted] did not appear to take anything from Khan's vehicle.

(U) (S) The aforementioned DVD was copied and both copies were placed in a 1A envelope and entered into captioned case file.

♦♦

SECRET

415M-CE-92639-650

[redacted] b6 b7C

6091962-2 [redacted]

(Rev. 06-04-2007)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-11-2039
DATE: 12-11-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/15/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 – 651 (Pending)
(S) [redacted] (Pending)

(U) Title: (S) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

Synopsis: (S) [redacted] b1 b3

(U) Derived From : FBI NSISGC, 20080301
Declassify On: 07/15/2034

(U) [redacted] b7E

Details: (S) [redacted]

(S) [redacted] b1 b3

(S) [redacted]

(S) [redacted]

♦♦

~~SECRET~~

[redacted] b6 b7C

6091962

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/14/2009

To: Charlotte **Attn:** SA
Intelligence Directorate **Attn:** A/SC

Counterterrorism **Attn:**

b6
b7C
b7E

From: Intelligence Directorate
Pocatello Analytic Unit
Contact:

b6
b7C

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) -654
(U) 415M-CE-92639-DISSEM - 77

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~/NF~~)

b1
b3

Derived From : Multiple Sources
Declassify On: 20340714

Administrative: ~~(U)~~

(S)

(S) ~~SECRET//NOFORN~~

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 07/14/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

♦♦

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1 b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/23/2009

To: Charlotte **Attn:** SA b6 b7C
Intelligence Directorate **Attn:** A/SC b7E

Counterterrorism **Attn:**

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: b6 b7C

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) - 655
(U) 415M-CE-92639-DISSEM - 78

(U) **Title:** (X) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~/NF~~)

Derived From : Multiple Sources
Declassify On: 20340723

Administrative: (X)

(S) b1 b3

(S) ~~SECRET//NOFORN~~

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 07/23/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

♦♦

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/07/2009

b6
b7C
b7E

To: Charlotte Attn: SA
Intelligence Directorate Attn: A/SC

Counterterrorism Attn:

From: Intelligence Directorate
Pocatello Analytic Unit
Contact:

b6
b7C

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) - 656
(U) 415M-CE-92639-DISSEM - 79

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~/NF~~

~~Derived From : Multiple Sources~~
~~Declassify On: 20340707~~

b1
b3

~~Administrative:~~ ~~(U)~~

(S)

(S) ~~SECRET//NOFORN~~

b1
b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 07/07/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only.

b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) For information only.

♦♦

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22/AAG
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED~~

FD-1023 Revised (04/15/2009)	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT

HEADER

(S) Source ID: [redacted] b1 b3

Date: **07/06/2009**

Case Agent Name: [redacted] b6 b7C

Field Office/Division: [redacted] b7E

Squad: **CY 03**

Date of Contact: **05/30/2009**

Others Present (excluding CHS): None

Type of Contact: **e-Mail**

Date of Report: **07/06/2009**

Substantive Case File Number: ~~415M-CE-92639~~ -657

(S) Substantive Case File Number [redacted] b1 b3

Substantive Case File Number [redacted]

☐ Check if Grand Jury restrictions apply

(S) Source Reporting: [redacted]

Signed by [redacted] View details b6 b7C
on Tuesday, July 07, 2009 3:51 PM (Pacific Daylight Time)

Signed by [redacted] View details
on Wednesday, July 15, 2009 4:17 PM (Pacific Daylight Time)

Signed by [redacted] View details
on Monday, July 20, 2009 10:47 AM (Pacific Daylight Time)

~~UNCLASSIFIED~~

VICE NEWS

[redacted]

~~SECRET~~

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22/AAG
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

U.S. Department of Justice

Federal Bureau of Investigation

File No. CE-639

Office of Legal Attache
United States Embassy
[redacted] b7E

29 July 2009

(S) [redacted] b1 b3

(S) Subject: SAMIR ZAFAR KHAN [redacted]

(S) Reference: [redacted]

Dear Sir,

The Office of the Legal Attache would like to extend its assurance of its highest consideration to you and your Department. As requested by your Liaison Division, this letter serves to clarify that the FBI Counterterrorism Division has accepted the conditions outlined in
(S) your letter to this office dated 19 June 2009. [redacted] b1 b3
(S) [redacted] Please advise when this interview may take place.

If you have any questions regarding the information in this letter, please do not hesitate to contact our office at [redacted] It continues to be our pleasure to work with your Department. b6 b7C

[redacted] b7E

Legal Attache

~~SECRET~~

CE-92639 sv 658

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22/AAG
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

(Rev. 05-01-2008)

~~UNCLASSIFIED~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/27/2009

To: Operational Technology **Attn:** SSA [redacted] b6 b7C

From: Charlotte
Squad 6/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]
~~415M-CE-92639~~

Title: [redacted] b7E
REQUEST FOR ACCESS

Synopsis: Request that the following individual be provided access to the following collection.

Details: The [redacted] is requested to provide access to the following data collection to the below listed individual: b1 b3 b7E

(S) [redacted] for 415M-CE-92639 on [redacted]

Individual: [redacted] full access to all data. b6 b7C

VICE NEWS

~~UNCLASSIFIED~~

~~SECRET~~

415M-CE-92639-659

To: Operational Technology From: Charlotte
Re: [redacted] 07/27/2009 b7E

LEAD(s):

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT QUANTICO, VA

Please provide requested access.

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/02/200

b6
b7C
b7E

To: Charlotte
Counterterrorism

Attn: SA

Attn:

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact:

b6
b7C

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) – 6660
(U) 415M-CE-92639 DISSEM – 82

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT GLOBAL EXTREMIST INSPIRED

Synopsis: (S//~~NF~~

b1
b3

Derived From : Multiple Sources
Declassify On: 20340702

Administrative: ~~(S)~~

(S)

(S) ~~SECRET//NOFORN~~

VICE NEWS

b1
b3

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 07/02/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22/AAG
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

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~~UNCLASSIFIED~~

FD-1023 Revised (04/15/2009)	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT

HEADER

(S) Source ID [redacted] b1 b3

Date: **07/01/2009**

Case Agent Name: [redacted] b6 b7C

Field Office/Division: **Charlotte**

Squad: **Squad Six**

Date of Contact: **07/01/2009**

Others Present (excluding CHS): n/a

Type of Contact: **Telephonic**

Date of Report: **07/01/2009**

Substantive Case File Number: **415M-CE-92639**

☐ Check if Grand Jury restrictions apply

(S) Source Reporting: [redacted] b1 b3

Signed by [redacted] View details b6 b7C
on Wednesday, July 01, 2009 4:15 PM (Eastern Daylight Time)

Signed by [redacted] View details
on Friday, July 03, 2009 9:18 AM (Eastern Daylight Time)

Signed by [redacted] View details
on Monday, July 06, 2009 9:23 AM (Eastern Daylight Time)

~~UNCLASSIFIED~~

VICE NEWS

[redacted]

~~SECRET~~

415M-CE-92639-6662

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//20340630~~

FD-1023 Revised (04/15/2009)	**FEDERAL BUREAU OF INVESTIGATION** CHS REPORTING DOCUMENT

HEADER

(S) Source ID [redacted] b1

Date: **06/30/2009** b3

Case Agent Name [redacted] b6 b7C

Field Office/Division: **Charlotte**

Squad: **Squad Six**

(U) ~~(S)~~ Classification Authority

Derived From: **G-3**

Declassify On: ~~2034-06-30~~

Date of Contact: **06/29/2009**

Others Present (excluding CHS): n/a

Type of Contact: **e-Mail**

Date of Report: **06/30/2009**

Substantive Case File Number: **415M-CE-92639**

☐ Check if Grand Jury restrictions apply

(S) [redacted] b1 b3

Source Reporting:

Signed by [redacted] View details b6 b7C
on Tuesday, June 30, 2009 3:25 PM (Eastern Daylight Time)

Signed by [redacted] View details
on Friday, July 03, 2009 9:21 AM (Eastern Daylight Time)

Signed by [redacted] View details
on Monday, July 06, 2009 9:43 AM (Eastern Daylight Time)

~~SECRET//20340630~~

VICE NEWS

415M-CE-92639-6063

[redacted]

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22/AAG
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~UNCLASSIFIED~~

FD-1023 Revised (04/15/2009)	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT

HEADER

(S) Source ID: [redacted] b1

Date: **07/06/2009** b3

Case Agent Name: [redacted] b6 b7C

Field Office/Division: **Charlotte**

Squad: **Squad Six**

Date of Contact: **07/06/2009**

Others Present (excluding CHS): n/a

Type of Contact: **e-Mail**

Date of Report: **07/06/2009**

Substantive Case File Number: ~~415M-CE-92639~~ -664

(S) Substantive Case File Number [redacted]

Substantive Case File Number

☐ Check if Grand Jury restrictions apply

(S) [redacted] b1 b3

Source Reporting:

Signed by [redacted] View details b6 b7C

~~SECRET~~

415M-CE-92639-664

VICE NEWS

on Monday, July 06, 2009 2:09 PM (Eastern Daylight Time)

Signed by [redacted] View details
on Wednesday, July 08, 2009 8:42 AM (Eastern Daylight Time)

Signed by [redacted] View details
on Wednesday, July 08, 2009 9:33 AM (Eastern Daylight Time)

b6
b7C

UNCLASSIFIED

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22/AAG
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

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FD-1023
Revised
(04/15/2009)

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

(S) Source ID [redacted] b1 b3

Date: **07/06/2009**

Case Agent Name [redacted] b6 b7C

Field Office/Division: **Charlotte**

Squad: **Squad Six**

Date of Contact: **07/06/2009**

Others Present (excluding CHS): n/a

Type of Contact: **e-Mail**

Date of Report: **07/06/2009**

Substantive Case File Number: **415M-CE-92639** - 665

(S) Substantive Case File Number [redacted] b1 b3

Substantive Case File Number

☐ Check if Grand Jury restrictions apply

(S) [redacted]

Source Reporting:

Signed by [redacted] View details b6 b7C
on Monday, July 06, 2009 1:44 PM (Eastern Daylight Time)

Signed by [redacted] View details
on Wednesday, July 08, 2009 8:46 AM (Eastern Daylight Time)

Signed by [redacted] View details
on Wednesday, July 08, 2009 9:38 AM (Eastern Daylight Time)

~~UNCLASSIFIED~~

~~SECRET~~

415M-CE-92639-665

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~

BY COURIER

Date:

To: (S) [redacted] b1 b3

Attention: Office of Counsel
Room 3137

From: Director, FBI

Subject: (S) (S) [redacted] SAMIR ZAFAR KHAN

(S) [redacted]

(S) [redacted]

[redacted] b6 b7C

Derived From: FBI NSISCG 20080301
Declassify On: 05/28/2034

~~SECRET//NOFORN~~

415M-CE-92639-448

VICE NEWS

(U) ~~(S)~~ SAMIR ZAFAR KHAN

(S) [redacted] b1 b3

Background

(S) [redacted]

(U) ~~(S)~~ Samir Zafar Khan is a U.S. person.

~~(S)~~ [redacted]

(S) [redacted]

(S//NF) [redacted]

Coverage Requested

(S) [redacted] b1 b3

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) [redacted]

(S) ~~(U)~~ [redacted] Special Agent in Charge Owen Harris, Wachovia Bldg, Suite 900, 400 S Tryon St Charlotte, NC 28285-0001, Attention: Special Agent [redacted] b1 b3 b6 b7C

(U) ~~(S)~~ Questions regarding this matter may be addressed to SSA [redacted] IA [redacted] and/or SOS [redacted]

ADMINISTRATIVE NOTE / TICKLER COUNT:

NOTE: (S) [redacted] b1 b3

[redacted] Point of contact regarding this matter is (SSA [redacted] b6 b7C
[redacted], IA [redacted] and/or SOS [redacted]
[redacted]

(S) [redacted] b1 b3

Samir Zafar Khan, 415M-CE-92639. This request is in response to Charlotte's EC dated 11/19/2008, Serial 395.

(S [redacted]

[redacted]

APPROVED:

Director _____
Deputy Director _____
EAD / NSB _____
AD / CTD _____
DAD CTD / OPS [redacted]

NSB _____
NSLB [redacted] b6 b7C
RMD _____
SecD _____
TDD _____
HQ SSA [redacted]
Unit Chief _____
Asst. Section Chief _____
Section Chief _____

OGC _____ printed name _____

EAD-NSB [redacted]

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6
b7C

From:
Sent: Wednesday, July 15, 2009 2:42 PM
To:
Subject: RE: request

Attachments: (S)

b1
b3

(S)

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

- thank you!

-----Original Message-----
From:
Sent: Wednesday, July 15, 2009 2:24 PM
To:
Subject: request

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

b6
b7C
b7E

- I have a short document that I received from Legat and I need to have it translated from German. What do I need to do?
Thanks-
SA
FBI Charlotte JTTF

~~SENSITIVE BUT UNCLASSIFIED~~

~~SENSITIVE BUT UNCLASSIFIED~~

VICE NEWS

b6
b7C

415M-CE-92639-671

~~SECRET~~

FD-1025 (Rev. 9-1-08)

Classification: ☐ Unclassified ☐ SBU ☐ Confidential ☒ Secret ☐ Top Secret

Handling Caveats: ☐ NOFORN ☐ ORCON ☐ FISA ☐ REL TO

LANGUAGE SERVICES REQUEST

Please complete one copy of this form for each request. *Field Offices should submit this form and a copy of the material to be translated to the local Supervisory Foreign Language Program Coordinator (SFLPC) or the local Foreign Language Coordinator. FBIHQ or Legats should submit this form and a copy of the material to the Language Services Translation Center (FBIHQ, WB-601).*

Requestor: SA [redacted] Date: 07/15/2009

Telephone: [redacted] Squad/Unit/Legat/etc.: 6/JTTF

Case/File #: 415M-CE-92639 Case Title: SAMIR KHAN

Language From: German Into: English

Dialect?

☒ **TRANSLATION**

- ☐ Summary
- ☒ Verbatim
- ☐ Other: _____

- ☒ Document(s) # of pages: 1
- ☐ Video # of HH:MM: _____
- ☐ Audio # of HH:MM: _____
  - ☐ Telephone
  - ☐ Microphone
  - ☐ Live monitoring
  - ☐ Other: _____
- ☐ Electronic file(s)
  - ☐ E-mail # of e-mails: _____
  - ☐ Web pages # of URLs: _____

(for DaLAS only)
Operation/Objective: _____
Image: _____
Partition/Slot: _____
File type (pdf, txt, etc.): _____

Participants in the recording/document (if known): _____

Purpose:
- ☐ Information Only
- ☒ Investigative/Pre-Indictment
- ☐ Post-Indictment/Court
- ☐ Public release

Deadline (if any): 7/17/2009

☐ **INTERPRETATION**

Nature of assignment: _____

Date of assignment: _____

Time: _____

Location: _____

Clearance required (e.g., TS-SCI, Secret, etc.): _____

Names and titles/ranks of FBI participants: _____

Names and titles/ranks of other participants: _____

NOTE: Talking points must be provided to interpreter at least 24 HOURS before assignment.

Special Instructions/Information: (e.g., synopsis of case, etc.) This document is from the [redacted] and is related to 415M-CE-92639. Translation is needed to proceed with investigative steps in this case. Thank you very much!

(S)

OFFICE USE ONLY	Tasking Number:	Quality Control: ☐ Yes ☐ No

b6
b7C
b1
b3

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 05-18-2040
DATE: 05-18-2015

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

935 Pennsylvania Avenue
Washington, D.C. 20535

File Number:	**415M-CE-92639**
Date:	**07/16/2009**
Source Language:	**German**
Target Language:	**English**
Translated by:	[redacted]

b6
b7C

REQUESTING OFFICE:	**Charlotte**
REQUESTING OFFICIAL:	**SA** [redacted]
CASE TITLE:	**Letter Samir Khan**
CLASSIFICATION:	**~~SECRET~~**
CASE ID:	**415M-CE-92639**
LANGUAGE:	**GERMAN**
JOB#:	**37898**
Document Name:	**37898.gmd**

VERIFIED

DECLASSIFIED BY NSICG/C98W57B22
ON 12-15-2014

b6
b7C

From:
Sent: Thursday, July 16, 2009 11:20 AM
To:
Cc:
Subject: FW: Task # 37898.gmd

Attachments: 37898.gmd.doc

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Please find completed translation attached below. Thanks

****

Records Examiner/ Analyst
Directorate of Intelligence
TDU 2 & 3
WB Room 601
(telephone)
(secure fax)
(202) 436-7810 (non- secure fax)
Office Hours: Tuesday-Friday
6am-4pm
****

b6
b7C

From:
Sent: Thursday, July 16, 2009 9:30 AM
To:
Subject: Task # 37898.gmd

SECRET
RECORD 415M-CE-92639

Attached please find the completed translation.

Language Analyst & DTLA
FBI HQ/ WB-601 /TDU-3 (mail stop)
PH:
Fax: 202-436-7810 (unclass fax)

VICE NEWS

37898.gmd.doc
(160 KB)

DERIVED FROM: Single Source Document
DECLASSIFICATION EXEMPTION 3
SECRET

SENSITIVE BUT UNCLASSIFIED

VICE NEWS

~~SECRET~~

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REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

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From:
Sent: Thursday, July 30, 2009 1:39 PM
To:

b1
b3
b6
b7C

Cc: (S) (S) (S) ER ER HQ_DIV09 OGC
Subject: (S) SAMIR ZAFAR KHAN (AFFIANT CASE AGENT
Attachments: (S)

~~SECRET~~
RECORD 415M-CE-92639

(S)

b1
b3

b1
b3
b6
b7C

Management and Program Analyst
(S) OGC
(desk)
(pager)
(202) 324-5465 (fax)
(S) (NSLB

~~DERIVED FROM~~: Multiple Sources
~~DECLASSIFICATION~~ EXEMPTION 1
~~SECRET~~

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File
415M-CE-92639 - 1A3

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REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

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b1 b3 b6 b7C

From:
Sent: Thursday, July 30, 2009 4:00 PM
To:
Cc: (S) (S) (S) ER ER HQ_DIV09 OGC;
(FBI)
Subject: (S) RE SAMIR ZAFAR KHAN (AFFIANT / CASE AGENT

~~SECRET~~
RECORD 415M-CE-92639

(S)

b1 b3

b6 b7C

Investigative Operations Analyst
San Francisco Division
(Desk)
(Blackberry)
@ic.fbi.gov

From:
Sent: Thursday, July 30, 2009 10:39 AM
To:
Cc: (S) (S) (S) ER ER HQ_DIV09 OGC
(S) **Subject:** SAMIR ZAFAR KHAN (AFFIANT / CASE AGENT

b1 b3 b6 b7C

~~SECRET~~
RECORD 415M-CE-92639

(S)

b1 b3

415M-CE-92639 674

~~SECRET~~

b6 b7C

VICE NEWS

~~SECRET~~

(S)

b1
b3

[redacted]
Management and Program Analyst
(S) OGC [redacted]
[redacted] (desk)
[redacted] (pager)
(202) 324-5465 (fax)
(S) [redacted] (NSLB [redacted]

b1
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VICE NEWS

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REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

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From:
Sent: Thursday, July 30, 2009 3:45 PM
To:

b1
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b6
b7C

Cc: (S) (S) (S) ER ER HQ_DIV09 OGC;
(FBI)
Subject: (S) RE SAMIR ZAFAR KHAN (AFFIANT CASE AGENT)

~~SECRET~~
RECORD 415M-CE-92639

(S)

b1
b3

b6
b7C

Investigative Operations Analyst
San Francisco Division
(Desk)
(Blackberry)
@ic.fbi.gov

From:
Sent: Thursday, July 30, 2009 10:39 AM
To:

b6
b7C

~~SECRET~~

415M-CE-92639-475

VICE NEWS

[redacted] b1 b3

(S) Cc: (S) (S) (S) ER [redacted] ER [redacted] HQ_DIV09 [redacted] OGC b6
(S) Subject: [redacted] SAMIR ZAFAR KHAN (AFFIANT [redacted] CASE AGENT [redacted] b7C

~~SECRET~~
RECORD 415M-CE-92639

(S) [redacted] b1 b3

[redacted] b1
Management and Program Analyst b3
(S) OGC [redacted] b6
[redacted] (desk) b7C
(pager)
(202) 324-5465 (fax)
(S) [redacted] (NSLB [redacted]

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~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

VICE NEWS

~~SECRET~~

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REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

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b1 b3 b6 b7C

From:
Sent: Friday, July 31, 2009 7:41 PM
To:
Subject: (S) RE: SAMIR ZAFAR KHAN (AFFIANT CASE AGENT

~~SECRET~~
RECORD 415M-CE-92639

b1 b3

(S)

From:
Sent: Thursday, July 30, 2009 12:39 PM
To:

b1 b3 b6 b7C

Cc: (S) (S) (S) ER ER HQ_DIV09 OGC
Subject: (S) SAMIR ZAFAR KHAN (AFFIANT CASE AGENT

~~SECRET~~
RECORD 415M-CE-92639

b1 b3

(S)

b1 b3 b6 b7C

Management and Program Analyst
(S) OGC
(desk)
(pager)
(202) 324-5465 (fax)
(S) (NSLB

b6 b7C

DERIVED FROM: ~~Multiple Sources~~

~~SECRET~~

415M-CE-92639-674

VICE NEWS

~~SECRET~~

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REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 b3 b6 b7C

From:
Sent: Friday, July 31, 2009 7:19 AM
To:
Cc:
Subject: (S) FW: SAMIR ZAFAR KHAN (AFFIANT CASE AGENT

Attachments: (S)

~~SECRET~~
RECORD 415M-CE-92639

Hi Miami,

(S)

b1 b3

Thanks!!

--SA
Charlotte TTA/Squad 16
desk
cell

b6 b7C

(S)

From:
Sent: Thursday, July 30, 2009 1:42 PM
To:
Subject: (S) FW: SAMIR ZAFAR KHAN (AFFIANT CASE AGENT

b1 b3 b6 b7C

~~SECRET~~
RECORD 415M-CE-92639

Here you go.

From:
Sent: Thursday, July 30, 2009 1:39 PM
To:

b1 b3 b6 b7C

Cc: (S) (S) (S) ER ER HQ_DIV09
Subject: (S) SAMIR ZAFAR KHAN (AFFIANT CASE AGENT

File 415M-CE-92639-b7

~~SECRET~~

VICE NEWS

~~SECRET~~
RECORD 415M-CE-92639

(S) [redacted] b1 b3

[redacted]
Management and Program Analyst
(S) OGC [redacted] b1 b3 b6 b7C
[redacted] (desk)
(pager)
(202) 324-5465 (fax)
(S) [redacted] (NSLB [redacted]

~~DERIVED FROM: Multiple Sources~~
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DECLASSIFICATION EXEMPTION 1
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~~DERIVED FROM: Multiple Sources~~
DECLASSIFICATION EXEMPTION 1
~~SECRET~~

VICE NEWS

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REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

FD-1023 (Rev. 6-22-2007)

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 07/28/2009

(U) **Case ID:** ~~(S)~~ ✓415M-CE-92639 (Pending)-678
(S) [redacted] (Pending)

b1
b3

Contact Date: 07/08/2009

Type of Contact: In person

Location: [redacted]

b6
b7C
b7D

Written by: SA [redacted]
Other(s) Present: SA [redacted]

(U) ~~(S)~~ **Derived From : ~~FBI SCG-3, January 1997~~**
Declassify On: ~~07/28/2034~~

Source Reporting:

(S) [redacted]

b1
b3

~~(S)~~ As a follow up to previous reporting (415M-CE-92639 serial 633) [redacted]

(S)

[redacted]

b6
b7C

211[redacted]01.1023

~~SECRET~~

CE-92639-678

[redacted]

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

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~~SECRET//ORCON,NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/05/2009

To: Charlotte **Attn:** SSA
San Francisco **Attn:** SIS
Kansas City **Attn:** ISS
Miami **Attn:**

From: GENERAL COUNSEL
(S) ROOM 7291
Contact:

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN;
IT - AL QAEDA;
OO: CE.

Synopsis: (S)

(U) ~~(S)~~ Derived From : Multiple Sources
See Classification Authority Reference Section.
Declassify On: 07/23/2034
Source Marked "X1"
Date of Source: 07/30/2009

~~Classification Authority Reference: (S) "FBI NSISCG 03012008"~~

(S)

Enclosure(s): (S)

~~SECRET//ORCON,NOFORN~~

CE 92639-683

b1
b3
b6
b7C

To: Charlotte From: GENERAL COUNSEL
Re: (U) 415M-CE-92639, 08/5/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) READ AND CLEAR.

Set Lead 2: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [redacted]

Set Lead 3: (Action)

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

(S) [redacted]

Set Lead 4: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(S) [redacted]

b1
b3

Set Lead 5: (Action)

KANSAS CITY

AT KANSAS CITY, MISSOURI

(S) [redacted]

To: Charlotte From: GENERAL COUNSEL
Re: (U) 415M-CE-92639, 08/5/2009

Set Lead 6: (Action)

MIAMI

AT MIAMI, FLORIDA

(S) [redacted] b1 b3

CC: 1 - SSA [redacted] (W/O ENCLOSURES) b6 b7C

♦♦

VICE NEWS

(Rev. 05-01-2008)

~~SECRET~~

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REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/03/2009

To: Operational Technology **Attn:** SSA [redacted] b6 b7C b7E

From: Charlotte
Squad 6/JTTF
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] b7E
415M-CE-92639

Title: [redacted]
REQUEST FOR ACCESS

Synopsis: Request that the following individual be provided access to the following collection.

Details: The [redacted] is requested to provide access to the following data collection to the below listed individual:

(S) [redacted] 415M-CE-92639 b1 b3 b6 b7C b7E
on [redacted]

Individual: [redacted] full access to all data.

UNCLASSIFIED

~~SECRET~~

415M-CE-92639-684

To: Operational Technology From: Charlotte
Re: [redacted] 08/03/2009 b7E

LEAD(s):

Set Lead 1: (Action)

OPERATIONAL TECHNOLOGY

AT QUANTICO, VA

Please provide requested access.

♦♦

VICE NEWS

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REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

~~SECRET//NOFORN~~

OPERATIONS PLAN FORM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FILE NUMBER
(U) 415M-CE-92639

FIELD DIVISION/SQUAD
Charlotte Division/ Squad 6

Date Prepared	Planned Date of Operation

b7E

TITLE OF CASE

(U) ~~(S)~~ SAMIR ZAFAR KHAN;

CT – Global Extremist Inspired

b6
b7C

CASE AGENT/OFFICER	PH #
SA	
ALTERNATE CA/OFFICER	PH #
TFO	

SITUATION/MISSION

(S)

b1
b3

CAUTION STATEMENT

This Document has been prepared by the Federal Bureau of Investigation

~~SECRET//NOFORN~~

b6
b7C

LETSS/OSU ARREST PLAN FORM (01/05)

SSA

ASAC

415M-CE-92639-685

VICE NEWS

SITUATION/MISSION CONTINUED

SUBJECT INFORMATION

Name: ***SEE ATTACHED SUBJECT INFORMATION SHEET***	Race: Sex: DOB:
Aliases:	Height: Weight:
	Eyes: Hair:
Fingerprint Code:	SSAN: FBI#:

Identifying Marks and Tattoos:

Address:

Vehicle Info:

Criminal History:

REASON FOR CAUTION STATEMENT (subject specific)

Identify other legal process outstanding to include issuing official, district and date issued, and warrant location.

Other Information **REGARDING SUBJECT** (Can include items such as possible locations of subject, identification of associates, and information provided by informants and other law enforcement agencies. **PROVIDE PHOTO IF AVAILABLE.**

SEE ATTACHED SUBJECT INFORMATION SHEET

VICE NEWS

SITUATION/MISSION CONTINUED

INTELLIGENCE - Additional pertinent information can be added as an attachment

LAW ENFORCEMENT PARTICIPANTS IN THE OPERATION

Identify personnel directly involved in the operation, as well as their assignment (entry/perimeter) for the operation **(Additional participants may be added on a separate page)**

NAME	ASSIGNMENT	SIGNAL #
1 SA		
2 SA		
3 SA		
4 TFO		
5 TFO		
6 SSG		
7		
8		
9		
10		
11		
12		

(S)

b1
b3
b6
b7C

Other Law Enforcement Personnel

Identify personnel who are not directly involved in the subject operation, but may support the overall mission (e.g., mass interviews, evidence technicians, photo specialists, traffic control, etc.)

None

VICE NEWS

EXECUTION

OVERALL SUMMARY OF PRIMARY PLAN

(S//~~NF~~)

(S//~~NF~~)

b1
b3

(S)

(S)

VICE NEWS

SPECIFIC DUTIES

(Concise, detailed statements directing how each unit, squad, team, or individual accomplishes their duties.)

~~(S//NF)~~

(S)

(S)

b1
b3

SA

TFO

TFO

b6
b7C
b7E

VICE NEWS

(Continue on additional blank sheet(s) of paper as necessary)

EXECUTION CONTINUED

COORDINATING INSTRUCTIONS

(Include here instructions common to all. Examples include times and dates for specific phases of the operation, coordination intra-office or with other agencies, warrant verification, danger areas, rehearsals, debriefings, etc.)

(S//NF)

S [redacted]

b1
b3

SAs [redacted], TFO [redacted] and an SSG representative should attend.

b6
b7C

FBI DEADLY FORCE POLICY (effective 7/1/04)

"Agents may use deadly force only when necessary, that is, when the Agents have a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the Agent or to another person."

VICE NEWS

CONTINGENCIES

ADMINISTRATION AND EQUIPMENT

WEAPONS AND AMMUNITION
(U) Bureau-approved weapons (where applicable), extra ammunition

CLOTHING AND EQUIPMENT (Includes protective gear, identifying clothing, and special equipment, e.g., body armor, pepper spray, flex cuffs, etc)
(U) street clothes appropriate for discreet surveillance, hand-held and/or vehicle-mounted radio (coded);

HANDLING OF INJURED (Be specific. Include EMS telephone numbers, local radio channels, and addresses of medical facilities and/or EMS)
(U) If operating in vicinity of Charlotte, NC:
Carolinas Medical Center (level one trauma center), 1000 Blythe Blvd., Charlotte, NC 28203, 704-355-2000
See Attached Map

CONTROL AND COMMUNICATIONS

Command Post (if utilized)		
Supervisor in Charge: Acting SSA [redacted]	Location: Charlotte FBI	b6
Phone #: [redacted] (c)	Radio Channel: [redacted]	Call Sign: b7C b7E
On- Scene Command		

This Document has been prepared by the Federal Bureau of Investigation

Agent in Charge: SA [redacted]	Location: on scene
Phone #: [redacted](c)	Radio Channel: [redacted] Call Sign:

b6
b7C
b7E

RADIO COMMUNICATIONS (include channels, frequencies, private or clear mode, and call signs)	
Channel Information	USE
[redacted]	[redacted]

CAUTION STATEMENT

VICE NEWS

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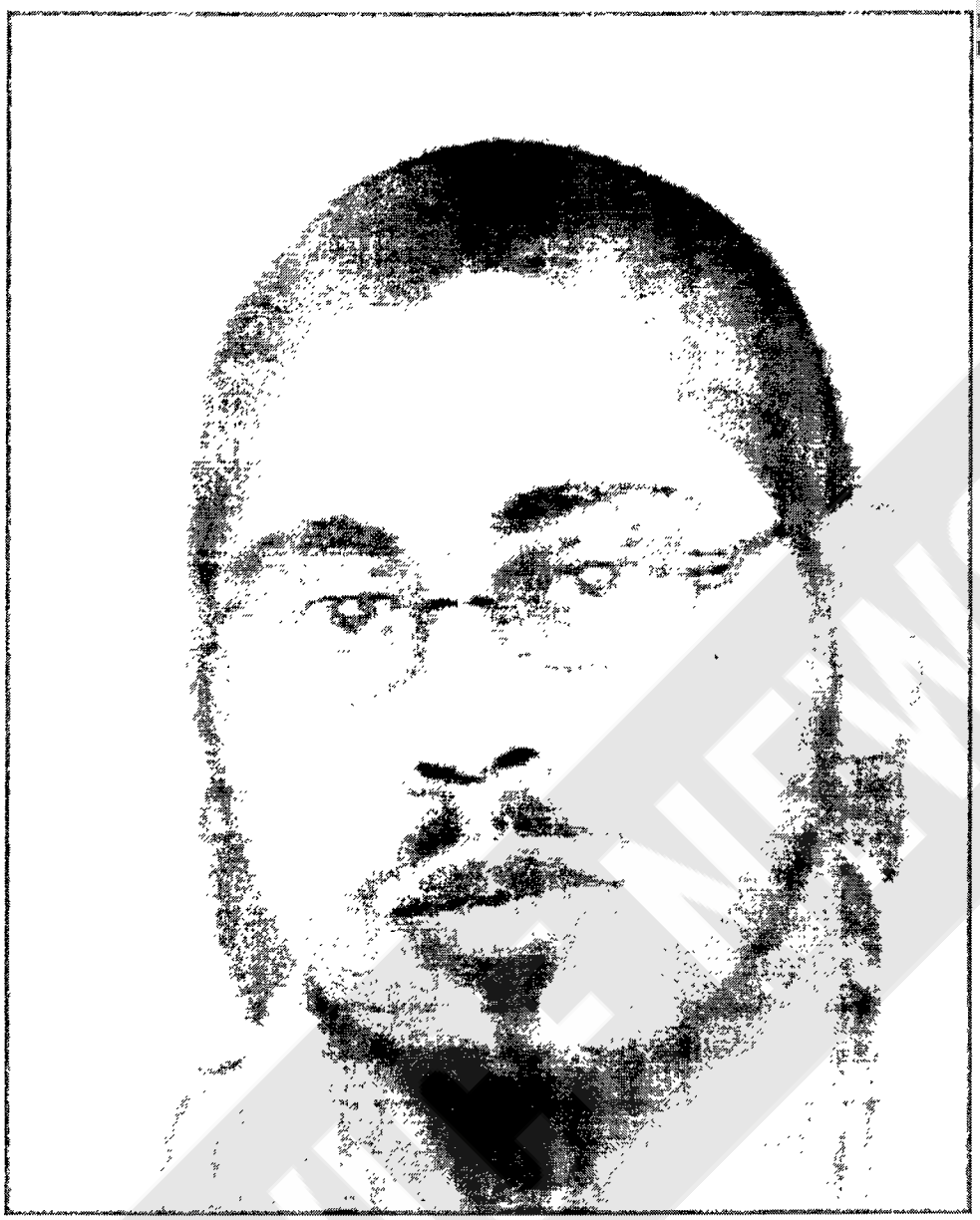

VICE NEWS

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~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22/AAG
REASON: 1.4 (c)
DECLASSIFY ON: 12-15-2039
DATE: 12-15-2014

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(U) Main Subject

Name -

Last:	Khan
First:	Samir
Middle:	Zafar
Aka and kunyas:	Samir Ibn Zafar Khan
	Sameer Zafar Khan

(S) [redacted] b1 b3

Race:	W
Sex:	M
DOB:	12/25/1985
POB:	Riyadh, Saudi Arabia
Marriage Status:	Divorced (married in 2006 to [redacted] born [redacted] from [redacted] – Islamic marriage only, not official) b6 b7C
Ht:	5'7"
Eyes:	Brown
Hair:	Brown
ARN:	A040061311
SSAN:	091-80-3487
Passport:	US, 301708539, expires 5/28/2012
DL:	25188737
[redacted]	
Citzenship:	Subject is a USPER (automatically with naturalization of mother on 03/18/1999)

[redacted] b7E

7/31/2009
SA [redacted] b6 b7C

~~SECRET~~

VICE NEWS

Current Address -

House #: 11231
Street Name: Tradition View
Street Suffix: Dr.
City: Charlotte
State: NC
Postal Code: 28269
Country: USA

[Note1: Khan family moved to NYC in 1992 (ICE records). Moved to Queens neighborhood of Maspeth (NY Times article)]

[Note2: Khan family moved to Charlotte in 2003 (county records show purchase) or 2004 (NY Times article)]

[Note3: trash day is Monday (serial 16)]

Past Address –

House #: 1916
Street Name: Plymouth
Street Suffix: Dr.
City: Westbury
State: NY
Postal Code: 11590
Country: USA

(S)

b1
b3

7/31/2009
SA

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b7C

VICE NEWS

Miscellaneous -
Religion: Islam. Subject attends Masjid Al Mustafa, Islamic Society of Greater Charlotte (ISGC), 7025 East The Plaza, Charlotte, NC (Plaza Mosque). Also attends ICC. In April 2009, became a member of Dawa Committee for ISGC. Self-proclaimed salafi-jihadi.

(S) [redacted] b1 b3

(S) [redacted]

Family:

Father: [redacted] b1 b3 b6 b7C

(S) [redacted]

(S) [redacted]

Mother:

Sister:

Brother:

Education: Walter Tresper High School, Westbury, NY (9/1999 – 6/2003)
Central Piedmont Community College (CPCC), Charlotte, NC (8/2007 – present)[IT major – Networking Technology, Sociology minor]

Certifications: A+ (Information Technology) [2/12/2009]

Hobbies: Video games

Pets: Cats

Work: Customer Service Representative for NCO Financial Systems, Inc. (call center) (4/2009 – present)
Unemployed (7/2008 – 4/2009)
Call Center Associate, Convergys, Charlottte, NC (6/2008-7/2008)
Front Desk Agent, Super 8 Motel, 4930 Sunset Rd., Charlotte, NC (7/2007-12/2007)
Spherion Atlantic (3/2006)
One-Stop Cellular (2/2006)
Sales (knives), Vector Marketing, Charlotte, NC (11/2004 – 2/2005)
Sales (footwear), Finish Line, Charlotte, NC (7/2004 – 8/2004)
Sales (food), Halal International, Charlotte, NC (5/2004 – 7/2004)
Volunteer, Red Cross (9/2002 – 6/2003)

Skills: Computers, Sales

(S) [redacted] b1 b3

7/31/2009
SA [redacted] b6 b7C

(S) [redacted]

b1
b3
b6
b7C

Green Chevy Malibu (2003), RXV 9922
Silver Hyundai Tucson SUV, XSZ 3482

Frequents: Plaza Mosque, 7025 The Plaza Rd, Charlotte, NC
Halal Grill and Sweets, 3117-A, N. Sharon Amity Road

Travel: To Saudi Arabia in 2004 with [redacted] returning 8/22/2004).

(S) [redacted]

b1
b3

VICE NEWS

7/31/2009
SA [redacted]

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b7C

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VICE NEWS

See Next Volume

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1193607-0

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Page 61 ~ b1; b3;
Page 63 ~ OTHER - Consultation;
Page 64 ~ OTHER - Consultation;
Page 65 ~ OTHER - Consultation;
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VICE NEWS

See Previous Volume

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(S) ~~SECRET~~/

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/16/2009

To: International Operations **Attn:** Europe Unit

Counterterrorism **Attn:** b6 b7C b7E
SSA
IA

Counterterrorism **Attn:**
SSA

Charlotte ✓ **Attn:** A/SSA
SA

From:
Contact: SA

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639-186 (Pending)

(U) **Title:** (X) SAMIR ZAFAR KHAN
IT - GLOBAL EXTREMIST INSPIRED

(S) **Synopsis:** (X) b1 b3

Derived From : FBI NSISCG-20080301
Declassify On: 20340716

Reference: (U) 415M-CE-92639 Serial 567

Details: (S)

(S)

(S) Your ref: 415M-CE-92639/567

(S) ~~SECRET~~/ b6 b7C

File
415M-CE-92639-186

To: International Operations From:
Re: (U) 415M-CE-92639, 07/16/2009

b1
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(S)

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(U) Questions regarding this communication should be directed to ALAT at

b6
b7C

VICE NEWS

b1
b3
b7E

To: International Operations From: [redacted]
Re: (U) 415M-CE-92639, 07/16/2009

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT EUROPE UNIT

(U) Read and clear.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) Read and clear.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U)

Set Lead 4: (Discretionary)

CHARLOTTE

AT CHARLOTTE

(U) For action as deemed appropriate.

♦♦

VICE NEWS

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(S) ~~SECRET~~

Embassy of the United States of America
Office of Legal Attache
United States Embassy

File No. 415M-CE-92639 / 682

14 August 2009

TO:

(S)

b1
b3

ROUTINE**

RE: LEAD INFORMATION–
FBI Subject - SAMIR ZAFAR KHAN

(S)

(S) (U//

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415M-CE-92639-690

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(S)

(S) (U) As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

b6
b7C

Assistant Legat Attache
Counterterrorism Matters

VICE NEWS

(S) ~~SECRET~~ [redacted] b1 b3

[redacted] (desk)
(office) b6 b7C

For: [redacted]
Legal Attache

(S) **Admin Note:** [redacted] **Direct replies to FBILTS.** b1 b3

VICE NEWS

(S) ~~SECRET~~ [redacted]

(Rev. 06-04-2007)

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(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/03/2009

To: Charlotte **Attn:** SA
TFC

Jacksonville **Attn:** SA

New York **Attn:** SA
TFC

From: Charlotte
Squad 6/JTTF
Contact: b6 b7C

Approved By: Harris Owen D

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)
(U) 415M-CE-92639-EL3B (Pending)
(U) (Pending) b1
(S) (U) (Pending) b4
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)

(U) **Title:** ~~(S)~~ SAMIR KHAN

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(S)
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(S)
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(S) ~~SECRET//NOFORN~~

415M-CE-92639-692 b6 b7C
609 215 Z-3

VICE NEWS

b1
b3

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 08/03/2009

Synopsis: (S) [redacted]

(U) Derived From : FBI NSISGC, 20080301
Declassify On: 08/03/2034

(U) [redacted]

b7E

Administrative: (S//NF) [redacted]

(S) [redacted]

Details: (S//NF) [redacted]

(S) [redacted]

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b3

(S) [redacted]

VICE NEWS

b1
b3

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 08/03/2009

Set Lead 1: (Info)

JACKSONVILLE

AT JACKSONVILLE, FL

(U) For information.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NY

(U) For information.

♦♦

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(S) ~~SECRET~~/

U.S. Department of Justice

Federal Bureau of Investigation

Legal Attache, b7E
August 18, 2009

b1
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(S) To:

Note number:

(S) SAMIR KHAN -

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415M-CE-92639\(ref 693)

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VICE NEWS

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(S) [redacted]

(S) [redacted] As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

VICE NEWS

(S) ~~SECRET~~ [redacted] b1 b3

FBI Memorandum

To: (S) [redacted]

17 August 2009

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REASON: 1.4 (c, d)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

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From: [redacted] b6 b7C
Office of the Legal Attaché
O: [redacted]
M: [redacted]

Subject: SAMIR ZAFAR KHAN
415M-CE-92639 Serial 682

(S) ~~SECRET~~ [redacted]

(S) (X) [redacted] **THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS. DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI HEADQUARTERS.** b1 b3

(S) [redacted]

[redacted] b6 b7C

(S) ~~SECRET~~ [redacted]

1 Lead Covered

File Copy

415M-CE-92639-696

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(S) [redacted]

(S) [redacted] As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

VICE NEWS

(Rev. 05-01-2008)

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DATE: 12-16-2014

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/13/2009

To: Jacksonville **Attn:** SA [redacted] b6 b7C
JTTF

Charlotte SA [redacted]
Sq 6 JTTF

From: Charlotte
Squad 6 / JTTF
Contact: Detective [redacted]

Approved By: Harris Owen D[redacted]

Drafted By: [redacted]

(S) **Case ID #:** ~~(U)~~ [redacted] (Pending) b1 b4
~~(U)~~ (Pending)
(U) 415m-CE-92639 (Pending)

Title: (S) [redacted]

(S)

~~(U)~~ ~~(S)~~ SAMIR KHAN
TIER 5 RADICALIZER/RECRUITER
IT-GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted]

Derived From : FBI NSISCG-20080301
Declassify On: 20340813

(U) [redacted] b7E

~~SECRET~~

415m-CE-92639-69

VICE NEWS

To: Jacksonville From: Charlotte
(S) Re: (X) [redacted] 08/13/2009

b1
b3

LEAD(s):

Set Lead 1: (Info)

JACKSONVILLE

AT JACKSONVILLE, FL

(U) Read and clear.

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Read and clear.

♦♦

VICE NEWS

(S/ [redacted] b1 b3

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DECLASSIFY ON: 12-16-2039
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U.S. Department of Justice

Federal Bureau of Investigation

File No. 415M-CE-92639/682
699

Office of the Legal Attache
United States Embassy
[redacted] b7E

August 19, 2009

(S) [redacted]

Re: SAMIR ZAFAR KHAN
IT - GLOBAL EXTREMIST INSPIRED

(S) [redacted] b1 b3

(S) [redacted]

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(S/ [redacted]

[redacted]

(S/ [redacted]

CE-92639; 699

VICE NEWS

(S) [redacted] b1 b3

(S) [redacted]

(S) [redacted] As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

Please direct any questions that you may have regarding this matter to the attention of Assistant Legal Attache [redacted] b6 b7C

Sincerely,

[redacted] b6 b7C b7E

Legal Attache

By:

[redacted]

Assistant Legal Attache

VICE NEWS

(S/ [redacted] b1 b3

~~SECRET~~

(S) [redacted] b1 b3

U.S. Department of Justice

Federal Bureau of Investigation

File No. 415M-CE-92639/682 700

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Office of the Legal Attache
United States Embassy
[redacted] b7E

August 19, 2009

(S) [redacted] b1 b3

Re: SAMIR ZAFAR KHAN
IT - GLOBAL EXTREMIST INSPIRED

(S) [redacted]

~~(FOUO)~~ *The information in this document is for the intelligence and lead purposes*

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(S) [redacted]

(S) [redacted]

~~SECRET~~

CE-92639; 700

(S) [redacted] b1 b3

(S) [redacted]

(S) [redacted] As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

Please direct any questions that you may have regarding this matter to the attention of Assistant Legal Attache [redacted] b6 b7C b7E

Sincerely,

[redacted]

Legal Attache

By:

[redacted]

Assistant Legal Attache

VICE NEWS

(S) [redacted] b1 b3

(S/ [redacted] b1 b3

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Federal Bureau of Investigation

File No. 415M-CE-92639/682

Office of the Legal Attache
United States Embassy

[redacted] b7E

August 19, 2009

(S) [redacted] b1 b3

Re: SAMIR ZAFAR KHAN
IT - GLOBAL EXTREMIST INSPIRED

(S) [redacted]

(S) [redacted] ~~(FOUO)~~ ***The information in this document is for the intelligence and lead purposes***

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(S [redacted]

(S [redacted]

CE-92639; 701

(S) [redacted] b1 b3

(S) [redacted]

(S) (X) [redacted] As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

Please direct any questions that you may have regarding this matter to the attention of Assistant Legal Attache [redacted] b6 b7C b7E

Sincerely

[redacted]

Legal Attache

By:

[redacted]

Assistant Legal Attache

VICE NEWS

(S) [redacted] b1 b3

(Rev. 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/18/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 – (Pending) JPY

(S) ~~(X)~~ [redacted] b1 b3

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(S) [redacted]

Synopsis: (S) [redacted]

(U) ~~(S)~~ Derived ~~From : FBI NSISGC, 20080301~~
Declassify ~~On: 08/18/2034~~

(U) [redacted] b7E

Details: (S) [redacted]

(S) [redacted] b1 b3

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ORIGINATING AGENCY NOTIFICATION AT 1413 EDT 20090729
FL0482222 ORANGE COU SHERIFF'S DEPT CYBERLINXX
PO BOX 1440
ORLANDO ORANGE FL
407 836-9970
1N01FLS1548299590.QWA.FL0482222.NAM/KHAN,SAMIR
Z.DOB/19851225.SEX/M.RAC/U.
SOC/091803487
MKE/[redacted] b7E
ORI/DCTSC0200 NAM/KHAN,SAMIR ZAFAR SEX/M RAC/W POB/SB DOB/19851225
HGT/507 EYE/BRO HAI/BRO CTZ/US
MNU/PP-301708539 SOC/091803487
OLN/25188737 OLS/NC OLY/2010
GNG/INTRNTL XTMST*IFBI SGP/HANDLING CODE 3*IFBI
ECR/H DOP/NONEXP OCA/000002623474
MIS/USPER NC-14078381 PPT COUNTRY: UNITED STATES
LIC/RXV5760 LIS/NC LIY/2008 LIT/PC
DNA/N
AKA/KHAN,SAMIR
NIC/T290681863 DTE/20080517 2005 EDT
WED JUL 29 2009 14:08:13

VICE NEWS

21987,704

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-16-2014 BY NSICG/C98W57B22

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 8/18/2009

To: Charlotte **Attn:** [redacted] b6 b7C b7E

From: Director's Office [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] 415M-CE-92639 2198704

Title: SAMIR Z KHAN [redacted] b7E

Synopsis: [redacted]

Reference: [redacted]

Enclosure(s): For the receiving division's reference, a hard copy of the NCIC printout is enclosed.

Details: Individuals identified [redacted] A portion of [redacted] specifically those individuals for whom a full name and date of birth (DOB) exists, are exported to the [redacted] subset of NCIC. State, local, tribal, and federal law enforcement, as well as others with NCIC access, upon getting [redacted] on a subject, are advised that they have [redacted] and are instructed to contact the [redacted] The [redacted] determines whether these NCIC queries are [redacted] on a [redacted] and maintains a record of these [redacted] If [redacted] is a separate and operational entity of the Counterterrorism Division. In situations where there is no [redacted] b7E

[redacted] b6 b7C

415m-CE-92639 2198704

the [redacted] will notify the field office in whose territory the query was made.

A recent audit conducted at [redacted] disclosed that, in some instances, the [redacted] is not being notified of [redacted] by those making queries to NCIC. As a result of [redacted] not being notified, no [redacted] is not notified, and the local FBI office is not made aware of the encounter. These encounters have typically provided valuable intelligence, such as, where the subject is traveling to and from, mode of travel, associates and numerous other details often not known to the FBI. b7E

The [redacted] has identified those queries for which the [redacted] was not notified of the [redacted] and is taking steps to ensure that the potential intelligence from that encounter is forwarded to the appropriate FBI field office.

State, local, tribal, and federal law enforcement, as well as others with NCIC access conduct regular maintenance and purges of NCIC query logs.

For the information of receiving office, SAMIR Z KHAN, DOB 12/25/1985, was queried through NCIC by the Orange County Sheriff's Office Cyberlinxx, ORI# [redacted] transaction header [redacted] on 7/29/2009 at 2:08:12 PM EST. Referencing either or both the ORI# and the transaction header may assist the Orange County Sheriff's Office Cyberlinxx in identifying who, within their Department, conducted this query. The Orange County Sheriff's Office Cyberlinxx is located at 2500 West Colonial Drive, Orlando, FL, and can be contacted at telephone number (407)836-9970. b7E

Previously, the [redacted] had required receiving offices to prepare an EC containing the details of the query and/or encounter and to initiate an investigation if appropriate. Receiving offices are no longer required to respond to the [redacted] for negative responses. Any follow up investigation is left to the discretion of receiving offices. All positive information or intelligence gathered from any follow up investigation should be forwarded to the [redacted] b7E

b7E

LEAD(s):

Set Lead 1: (Discretionary)

CHARLOTTE

AT CHARLOTTE, NC

Further investigation in this matter is left to the discretion of the office of origin. Please forward all positive results to the [redacted]

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1 b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/25/2009

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
SSA [redacted]
IA
SOS [redacted]

SOS [redacted]

Charlotte SA [redacted]
IA
TF
FA

From: Charlotte
Squad 14/FIG
Contact: SOS [redacted] b6 b7C

Approved By: Harris Owen D OD H/Lm

Drafted By: [redacted]

Case ID #: (U) ✓415M-CE-92639 - 709 (Pending)
415M-CE-92639-FIN-6 (Pending)
(U) [redacted] (Pending) b7E

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted] b1 b3
[redacted] subject, Samir Khan.

Derived From : ~~FBI~~ NSISCG-20080301
Declassify On: ~~20340825~~

Administrative: (S) [redacted]

(S) ~~SECRET//NOFORN~~

File Copy

236 [redacted] EC01

415M-CE-92639-709

b6 b7C

b1
b3

To: Counterterrorism From: Charlotte
Re: (U) 415M-CE-92639, 08/25/2009

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S)

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC:

(S)

Set Lead 3: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/25/2009

To: Office Special Technology **Attn:** SSA
ITS

b6
b7C

From: Charlotte
Squad 14/FIG
Contact: SOS

Approved By: Harris Owen D

Drafted By:

Case ID #: (U) 415M-CE-92639 - 710

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(U) REQUEST FOR ASSISTANCE

b7E

Synopsis: (U) The Charlotte Division is requesting assistance with 415M-CE-92639 utilizing the

Derived From : ~~FBI NSISCG-20080301~~
Declassify On: ~~20340825~~

Administrative: (S)

b1
b3

(S) ~~SECRET//NOFORN~~

b6
b7C

File

415M-CE-92639-710

215 EC01

b1
b3
b7E

To: Office Special Technology From: Charlotte
Re: (U) 415M-CE-92639, 08/25/2009

Details: (S/~~/NF~~) The Charlotte investigative team for Samir Khan, main subject of 415M-CE-92639, observed [redacted] 06/24/2009, which identified all possible capabilities of the program. The Charlotte Division has limited resources and is requesting assistance from [redacted]

(S) [redacted]

(S) [redacted]

(S/~~/NF~~) [redacted]

(S//~~NF~~) [redacted]

b1
b3

VICE NEWS

To: Office Special Technology From: Charlotte
Re: (U) 415M-CE-92639, 08/25/2009

♦♦

LEAD(s):

Set Lead 1: (Action)

OFFICE SPECIAL TECHNOLOGY

AT CHANTILLY, VIRGINIA

(U) Provide visual analysis support through the use of the [redacted] b7E

VICE NEWS

FD-542 (Rev. 04-29-2008)

~~SECRET~~

(S) ~~SECRET//NOFORN~~ [redacted] b1 b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/29/2009

To: Charlotte Attn: TFC [redacted] b6 b7C
SA
TFC
IA

Jacksonville SA
SA

Newark SSA of CT-1

Chicago SA
SA
SA

New York SA
Los Angeles SA
Dallas SSA
Louisville SSA

From: Charlotte
Squad 14/FIG
Contact: SOS [redacted]

Approved By: Harris Owen D ODH/lm

Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending) b1 b3 b7E
(S) (U) (Pending)
(U) 415M-CE-92639 (Pending) -711
(U) (Pending)
(S) (U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)

Title: (S) [redacted] b1 b3

(U) (S) SAMIR ZAFAR KHAN

(S) ~~SECRET//NOFORN~~ [redacted]

[redacted] b6 b7C

~~SECRET~~

415M-CE-92639-711

VICE NEWS

b1
b3

To: Charlotte From: Charlotte
Re: (U) (Pending), 07/29/2009 b7E

CT - GLOBAL EXTREMIST INSPIRED

(S)

(S)

(S)

(S)

(S)

(S)

(S)

(S)

(S)

Synopsis: (S)

(U) ~~(S)~~ Derived From : ~~FBI NSISCG 20080301~~
Declassify On: ~~07/29/2034~~

Reference: (S)
(S)

Administrative: (S)

VICE NEWS

b1
b3

To: Charlotte From: Charlotte
Re: (U) [redacted] (Pending), 07/29/2009

Accomplishment Information:

Number: 1
Type: [redacted]

b6
b7C
b7E

Claimed By:
SSN:
Name:
Squad: [redacted]

VICE NEWS

b1
b3

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] (Pending), 07/29/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) ~~(S)~~ For information only.

Set Lead 2: (Info)

JACKSONVILLE

AT JACKSONVILLE, FL

(U) ~~(S)~~ For information only.

Set Lead 3: (Info)

NEWARK

AT NEWARK, NJ

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ For information only.

Set Lead 5: (Info)

CHICAGO

AT CHICAGO, IL

(U) ~~(S)~~ For information only.

Set Lead 6: (Info)

LOS ANGELES

VICE NEWS

b1
b3
b7E

To: Charlotte From: Charlotte
Re: (U) [redacted] (Pending), 07/29/2009

AT LOS ANGELES, CA

(U) ~~(S)~~ For information only.

Set Lead 7: (Info)

DALLAS

AT DALLAS, TX

(U) ~~(S)~~ For information only.

Set Lead 8: (Info)

LOUISVILLE

AT LOUISVILLE, KY

(U) ~~(S)~~ For information only.

♦♦

VICE NEWS

(Rev. 06-04-2007)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c, d)
DECLASSIFY ON: 12-16-2039
DATE: 12-16-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEP WHERE SHOWN OTHERWISE b1 b3

(S) ~~SECRET//NOFORN~~/

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/02/2009

To: Counterterrorism **Attn:** b6 b7C b7E
SOS

International Operations **Attn:** Asia Unit
Counterterrorism **Attn:**
SSA
IA

Charlotte **Attn:** A/SSA
SA
IA

From:
Contact: Legat b6 b7C

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)
(U) (Pending) b7E
(U) (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
TIER 5 - RADICALIZER/RECRUITER
IT - GLOBAL EXTREMIST INSPIRED

(U) ~~(S)~~ DESIGNATED INTELLIGENCE DISCLOSURE OFFICIAL
DISSEMINATION OF INTELLIGENCE TO FOREIGN NATIONALS
IT -

(U) ~~(S)~~

Synopsis: (S//~~NF~~) b1 b3

~~Derived From : FBI NSISCG 20080301~~
~~Declassify On: 20340511~~

(U) b7E

(U) **Reference:** ~~(S)~~ 415M-CE-92639 Serial 599

(S) ~~SECRET//NOFORN~~ b1 b3

b6 b7C

415M-CE-92639-718

718

(S) ~~SECRET//NOFORN,~~ [redacted]

b1
b3
b7E

To: Counterterrorism From: [redacted]
Re: (U) 415M-CE-92639, 09/02/2009

(S) [redacted]

The contents of the email below were passed to SA [redacted] and CTD on 6/29/2009:

b6
b7C

To: [redacted]
US Embassy FBI

From: *Director,* (S) [redacted]

(S) *Subject:* *Samir Zafar Khan* [redacted]
(S) *Reference* [redacted]
Date: *19 Jun 2009*

Please refer to your note dated 2 Jun 2009.

(S) [redacted]

b1
b3

(S) ~~SECRET//NOFORN~~ [redacted]

VICE NEWS

To: Counterterrorism From: [redacted]
Re: (U) 415M-CE-92639, 09/02/2009

(S) [redacted]

NOTE FOR [redacted]

(S) [redacted]

----------Begin Tearline----------

(S) ~~SECRET~~ [redacted] b1 b3

(S) (U//[redacted] THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS. DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI HEADQUARTERS.

(S/[redacted] In November 2006, the FBI identified Samir ZAFAR KHAN (KHAN), DPOB 12/25/1985, Riyadh, Saudi Arabia, during open source research in support [redacted] b7E

b1
b3
b7E

To: Counterterrorism From:
Re: (U) 415M-CE-92639, 09/02/2009

(S)
(S)

(S) (U) Research discovered an online blog maintained by KHAN, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that Khan stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

(S/

b1
b3

(S) (U/ KHAN has hosted, and currently hosts, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online blogs with similar content. His online blog contains postings that support violent jihad to include links to hundreds of videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by AYMAN AL ZAWAHIRI and UBL. In his online blog, KHAN has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

(S/ As this investigation has progressed, it has revealed that KHAN has become more radical, more religious, and is increasing his association with nefarious individuals.

b1
b3

(S/

(S

(S/

b1
b3
b7E

To: Counterterrorism From: [redacted]
Re: (U) 415M-CE-92639, 09/02/2009

(S) [redacted]

(S) (U) [redacted] As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

b1
b3

(S) ~~SECRET~~ [redacted]

----------End Tearline----------

VICE NEWS

b1
b3
b7E

To: Counterterrorism From:
Re: (U) 415M-CE-92639, 09/02/2009

LEAD(s):

Set Lead 1: (Action)

(S)

Set Lead 2: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

VICE NEWS

FD-542 (Rev. 01-31-2003)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-18-2039
DATE: 12-18-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET/ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/01/2009

To: Charlotte **Attn:** SSA [redacted] b6 b7C

From: Miami
T-7/Palm Beach County Resident Agency
Contact: IOA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** (S) 415M-CE-92639 (Pending) - 719

(U) **Title:** (S) SAMIR ZAFAR KHAN;
IT - AL QAEDA;

Synopsis: (S) [redacted]

(U) (S) **Derived From: Multiple Sources**
See Classification Authority Reference Section.
Declassify On: 07/23/2034
Source Marked "X1"
Date of Source: 07/30/2009

b1 b3

Classification Authority Reference: (S) "~~FBI NSISCG 03012008~~"

(S) [redacted]

(U) **Reference:** (S) 415M-CE-92639 serial 683

Details: (S) [redacted]

(S) [redacted]

(S) [redacted]

[redacted] b6 b7C

~~SECRET/ORCON/NOFORN~~

415m-CE-92639-719

244 [redacted] 07,542

IOA [redacted]

To: Charlotte From: Miami
(U) Re: ~~(S)~~ 415M-CE-92639, 09/01/2009

Accomplishment Information:

Number: 1
(S) Type: [redacted]
Claimed By:
SSN: [redacted]
Name:
Squad:

b1
b3
b6
b7C
b7E

VICE NEWS

To: Charlotte From: Miami
(U) Re: ~~(S)~~ 415M-CE-92639, 09/01/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) Miami investigation is complete at West Palm Beach, Florida.

♦♦

VICE NEWS

(Rev. 06-04-2007)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-18-2039
DATE: 12-18-2014

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b1
b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/01/2009

To: Charlotte Attn: SA
TFO

b6
b7C

From: Charlotte
Squad 6/JTTF
Contact:

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 - 720 (Pending)
(U) 415M-CE-92639-EL3B (Pending)
(U) (Pending)
(S) (U) (Pending)

b1
b3

(U) Title: ~~(S)~~ SAMIR KHAN

(S)

(S)

Synopsis: (S)

(U) Derived From : ~~FBI NSISGC, 20080301~~
Declassify On: ~~09/01/2034~~

(U)

b7E

Administrative: (S//~~NF~~

b1
b3

Details: (S//~~NF~~

(S) ~~SECRET//NOFORN~~

415M-CE-92639-720

b6
b7C

6092442.

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-18-2039
DATE: 12-18-2014
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(Rev. 06-04-2007)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/27/2009

To: Charlotte Attn: AO
FM [redacted] b6 b7C

From: Charlotte
Squad 16/TTA Program
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) 564

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN;
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted] b1 b3

(U) ~~Derived From~~: NSISCG
~~Declassify On~~: 04/27/2034

(U) [redacted] b7E

Details: (S) [redacted]

[redacted] b1 b3

(S) [redacted]

~~SECRET~~

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-18-2039
DATE: 12-18-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C

[redacted]

From: [redacted]
Sent: Monday, April 20, 2009 2:44 PM
To: [redacted]
Cc:
(S) **Subject:** [redacted]

~~SECRET~~
RECORD 415

No issue from me. I support your request.

From: [redacted]
Sent: Monday, April 20, 2009 2:29 PM
To: [redacted]
Cc:
(S) **Subject:** [redacted]

~~SECRET~~
RECORD 415

[redacted] can we get your blessing on this?
Thanks-
[redacted]

b1
b3
b6
b7C

From: [redacted]
Sent: Tuesday, April 14, 2009 4:19 PM
To: [redacted]
Cc:
(S) **Subject:** [redacted]

~~SECRET~~
RECORD 415

(S) [redacted]

From: [redacted]
Sent: Tuesday, April 14, 2009 3:47 PM
To: [redacted]
Cc:
(S) **Subject:** [redacted]

b1
b3
b6
b7C

~~SECRET~~
RECORD 415

(S) [redacted]

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-18-2039
DATE: 12-18-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

[redacted]

From: [redacted]
Sent: Tuesday, September 01, 2009 5:28 PM
To: [redacted]
Subject: RE: Charlotte CT case

b6
b7C

Yep he has more clearances than I care to talk about.

From: [redacted]
Sent: Wednesday, September 02, 2009 12:19 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Charlotte CT case

~~SECRET~~
RECORD 415M-CE-92639

(S) [redacted]
(S) [redacted] is good-to-go for sharing intel, etc.
Thanks-
[redacted]

From [redacted]
Sent: Wednesday, June 10, 2009 7:02 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Charlotte CT case

b1
b3
b6
b7C

(S) [redacted]
[redacted] Can you please hook them up and talk to them about what they can do, etc..

From: [redacted]
Sent: Thursday, June 11, 2009 3:00 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Charlotte CT case

b1
b3
b6
b7C

~~SECRET~~
RECORD 415M-CE-92639

(S) [redacted] - Please take a look at what I sent and advise me, or have the JSOC LNO to CTD advise [redacted]
(S) [redacted]

[redacted]

~~SECRET~~

415M-CE-92639-723

(S) [redacted] b1 b3 b6 b7C

Thanks!
[redacted]

From: [redacted]
Sent: Wednesday, June 10, 2009 4:12 PM
To: [redacted]
Cc: [redacted]
Subject: RE: Charlotte CT case

[redacted] Thanks for the information! I completely understand and I will not share this information with anyone unless we think that it is necessary.

(S) [redacted] b1 b3 b5 b6 b7C b7E

[redacted] Thanks for the information and please don't hesitate to call if you have any questions or concerns.

From: [redacted]
Sent: Thursday, June 11, 2009 12:27 AM
To: [redacted] b6 b7C
Cc: [redacted]
Subject: Charlotte CT case

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

[redacted]

Please visit [redacted]
This should answer all questions. There is a case overview on the front page and an executive summary in the case documents.
Obviously we need to keep a cap on where this information flows.

(S) [redacted] b1 b3 b6 b7C b7E

We are working with CTD [redacted]
Thanks and please let me know what you can find out.

SA [redacted]
FBI Charlotte JTTF
[redacted]

From: [redacted]
Sent: Wednesday, June 10, 2009 3:30 PM
To: [redacted]
Subject: RE:

VICE NEWS

Sure do.

From:
Sent: Wednesday, June 10, 2009 10:40 PM
To:
Subject: RE:

~~SECRET~~
RECORD 415

Thanks You do have the Intranet out there?

From:
Sent: Wednesday, June 10, 2009 1:43 PM
To:
Subject: RE:

Thanks that would be great! I will forward you the email that I got from him. In essence it's the emails between the two of you.

From:
Sent: Wednesday, June 10, 2009 8:52 PM
To:
Subject: RE:

~~SECRET//NOFORN~~
RECORD 415

- do you have access to the FBI Intranet out there? If you do, I can send you a link that will answer all your questions. If not, I will send you other stuff.

(S)

Thanks-

From:
Sent: Monday, June 08, 2009 6:08 PM
To:
Cc:
Subject:

(S)

DERIVED FROM: ~~G-3~~ FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: ~~20340610~~

b6
b7C

b1
b3
b6
b7C

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-18-2039
DATE: 12-18-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEP WHERE SHOWN OTHERWISE b1 b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/27/2009

To: Charlotte **Attn:** SA [redacted] b6 b7C b7E
Counterterrorism **Attn:** [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) 724
(U) 415M-CE-92639-DISSEM 87

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~NF~~ [redacted] b1 b3

[redacted]

Derived From : Multiple Sources
Declassify On: 20340727

Administrative: ~~(U)~~ [redacted]

[redacted]

(S) ~~SECRET//NOFORN~~

415M-CE-92639-724 b6 b7C [redacted]

VICE NEWS

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 07/27/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only.

♦♦

VICE NEWS

(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~ [redacted] b1 b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/13/2009

To: Charlotte **Attn:** SA [redacted] b6 b7C b7E
Counterterrorism **Attn:** [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~415M-CE-92639~~ (Pending) 725
(U) 415M-CE-92639-DISSEM (Pending) 88

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//~~NF~~ [redacted]

[redacted]

Derived From : ~~Multiple Sources~~
Declassify On: ~~20340813~~

Administrative: (U) [redacted] b1 b3

[redacted]

~~SECRET//NOFORN~~ [redacted]

415M-CE-92639-725 [redacted] b6 b7C

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 08/13/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only.

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-18-2039
DATE: 12-18-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6
b7C
b7E

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/20/2009

To: Charlotte **Attn:** SA
Counterterrorism **Attn:**

From: Intelligence Directorate
Pocatello Analytic Unit
Contact:

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) 726
(U) 415M-CE-92639-DISSEM (Pending) 89

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//~~NF~~

Derived From : ~~Multiple Sources~~
Declassify On: ~~20340820~~

b1
b3

(S) **Administrative:** ~~(U)~~

(S)

(S) ~~SECRET//NOFORN~~

b6
b7C

415M-CE-92639-726

VICE NEWS

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 08/20/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only.

◆◆

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-18-2039
DATE: 12-18-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/27/2009

b6
b7C
b7E

To: Charlotte **Attn:** SA
Counterterrorism **Attn:**

From: Intelligence Directorate
Pocatello Analytic Unit
Contact:

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) 727
(U) 415M-CE-92639-DISSEM (Pending) 90

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//~~NF~~

Derived From : ~~Multiple Sources~~
Declassify On: ~~20340827~~

Administrative: ~~(U)~~

b1
b3

(S) ~~SECRET//NOFORN~~

415M-CE-92639-727

b6
b7C

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 08/27/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only.

♦♦

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-542 (Rev. 04-29-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/31/2009

To: Charlotte **Attn:** SA [redacted] b6 b7C

From: San Francisco
Squad IS-6
Contact: IOA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) 729

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN;
CT-GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted] b1 b3

(U) ~~(S)~~ **Derived From : ~~FBI NSISCG 20080303~~**
Declassify On: 08/31/2034

(U) [redacted] b7E

Reference: (U) 415M-CE-92639 Serial 683

Details: (S) [redacted] b1 b3

(S) [redacted]

(S) ~~(U)~~ [redacted]

(S) [redacted]

~~SECRET~~

[redacted] b6 b7C

[redacted]

415M-CE-92639-729

To: Charlotte From: San Francisco
Re: (U) 415M-CE-92639, 08/31/2009

Accomplishment Information:

Number: 1
(S) Type: [redacted]
Claimed By:
SSN:
Name:
Squad:

b1
b3
b6
b7C
b7E

VICE NEWS

To: Charlotte From: San Francisco
Re: (U) 415M-CE-92639, 08/31/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-542 (Rev. 04-29-2008)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/31/2009

To: Charlotte **Attn:** SA [redacted] b6 b7C

From: San Francisco
Squad IS-6
Contact: IOA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) 729

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN;
CT-GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted] b1 b3

~~(U)~~ ~~(S)~~ **Derived From : ~~FBI NSISCG 20080303~~**
Declassify On: ~~08/31/2034~~

(U) [redacted] b7E

Reference: (U) 415M-CE-92639 Serial 683

Details: (S) [redacted] b1 b3

(S) [redacted]

(S) ~~(S)~~ [redacted]

(S) [redacted]

~~SECRET~~

729

To: Charlotte From: San Francisco
Re: (U) 415M-CE-92639, 08/31/2009

Accomplishment Information:

Number: 1
(S) Type:
Claimed By:
SSN:
Name:
Squad:

b1
b3
b6
b7C
b7E

VICE NEWS

To: Charlotte From: San Francisco
Re: (U) 415M-CE-92639, 08/31/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

VICE NEWS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2014 BY NSICG/C98W57B22

FD-542 (Rev. 04-29-2008)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/31/2009

To: CIRG Attn: ASB
SSA [redacted]

Charlotte

From: Charlotte
Squad 6
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 415M-CE-92639 (Pending) - [redacted]

Title: Samir Kahn
CT - Global Extremist Inspired

Charlotte Field Office [redacted]
FD-542 Accomplishments
8/31/09

Synopsis: FD-542 to claim statistical accomplishments for [redacted] from 8/1/09 to 8/31/09.

Details: From 8/1/09 to 8/31/09, Charlotte [redacted] in support of case 415M-CE-92639. [redacted] dates, and [redacted] are listed below:

Date	[redacted]
8/18/09	
8/19/09	

415M-CE-92639-738

243 [redacted] 01.EC

To: CIRG From: Charlotte
Re: 415M-CE-92639, 08/31/2009

Accomplishment Information:

Number: 2
Type: [redacted] b7E
[redacted] PHYSICAL SURVEILLANCE
Claimed By:
SSN: 888888888
Name: [redacted] CHARLOTTE
Squad: [redacted]

VICE NEWS

To: CIRG From: Charlotte
Re: 415M-CE-92639, 08/31/2009

LEAD(s):

Set Lead 1: (Info)

CIRG

AT [redacted] - MANASSAS, VA

Read and Clear

♦♦

b7E

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1 b3

(S) ~~SECRET//~~ [redacted]

Embassy of the United States of America
Office of Legal Attache
United States Embassy
[redacted] b7E

File No. 415M-CE-92639 / 733

15 September 2009

(S) [redacted] b1 b3

ROUTINE**

RE: FBI Subject - SAMIR ZAFAR KHAN
(S) [redacted]

(S) [redacted]

(S) (U) [redacted] THE INFORMATION IN THIS DOCUMENT IS FOR INTELLIGENCE AND LEAD PURPOSES ONLY. THE INFORMATION IN THIS DOCUMENT MAY NOT BE USED IN ANY LEGAL PROCEEDINGS OR DISSEMINATED TO ANY OTHER AGENCY WITHIN YOUR GOVERNMENT WITHOUT THE ADVANCED AUTHORIZATION OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) HEADQUARTERS. DO NOT TAKE ANY OVERT INVESTIGATIVE STEPS (INCLUDING BUT NOT LIMITED TO ANY TYPE OF FORMAL LEGAL PROCESS OR DIRECT CONTACT WITH THE SUBJECT) BASED ON THE INFORMATION IN THIS COMMUNICATION WITHOUT FIRST COORDINATING WITH THE FBI HEADQUARTERS.

File

(S) [redacted] b1 b3 b6 b7C

(S) ~~SECRET~~ [redacted]

This document contains neither recommendations nor conclusions of the FBI. Although it is the property of the FB you may provide this information to any other members of your government for official purposes.

415M-CE-92639-739

(S) ~~SECRET~~

(S)

(S)

(S)

(S)

(S)

(S)

(S)

(S) (X) As always, your assistance in counterterrorism matters is greatly appreciated. We would welcome any additional information your Government has developed in regards to this matter.

b1
b3

Sincerely,

b6
b7C

Assistant Legat Attache
Counterterrorism Matters

(S) ~~SECRET~~/

b1
b3

VICE NEWS

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b6
b7C

[redacted] (desk)
(office)

For: [redacted]
Legal Attache

(S) **Admin Note:** [redacted] **Direct replies to FBILTS.**

b1
b3

VICE NEWS

(Rev. 06-04-2007)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

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b1
b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/08/2009

To: [redacted] **Attn:** SAC Robert D. Grant
SA [redacted]
SA

b6
b7C
b7D
b7E

Counterterrorism **Attn:** [redacted]
SSA [redacted]

From: Charlotte
Squad 6/JTTF
Contact: [redacted]

Approved By: Harris Owen D

Drafted By: [redacted]

Case ID #: (U) ~~415M-CE-92639~~ (Pending) - 740

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (U) To request SAC authority for operational travel to [redacted] for SA [redacted] and TFO [redacted] and to document [redacted] SAC concurrence for the same.

b6
b7C
b7D
b7E

(U) **Derived From : FBI NSISGC, 20080301**
Declassify On: 09/08/2034

(U) [redacted]

Details:

CASE OVERVIEW

(S) ~~XS//NF~~ [redacted]

b1
b3

(S) [redacted]

415M-CE-92639-740

(S) ~~SECRET//NOFORN~~ [redacted]

b6
b7C

[redacted]

6092517 [redacted]

To: [redacted] From: Charlotte
Re: (U) 415M-CE-92639, 09/08/2009

b1
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b7D

INVOLVEMENT OF [redacted] DIVISION

(S) (U) Because Khan has numerous contacts in and around [redacted]

(S) (U) Writer and SAs [redacted] have been in continual communication [redacted] SAs [redacted] invited writer and co-case agent TFO [redacted] to travel to [redacted] to [redacted] due to the fact that writer and TFO [redacted] have extensive case knowledge [redacted]

PERMISSION/NOTIFICATION TO TRAVEL TO [redacted] DIVISION

(S) (U) Writer and TFO [redacted] request SAC concurrence to travel to [redacted] on 09/22/2009, returning to Charlotte on 09/23/2009, in support of captioned international terrorism investigation.

VICE NEWS

b1
b3

To: [redacted] From: Charlotte
Re: (U) 415M-CE-92639, 09/08/2009

LEAD(s):

Set Lead 1: (Action)

[redacted]

b6
b7C
b7D

AT [redacted]

(U) SAs [redacted] are requested to coordinate concurrence for SA [redacted] and TFO [redacted] to travel to [redacted] on 09/22/2009, returning to Charlotte on 09/23/2009.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WFO/NVRA

(U) Read and clear.

♦♦

VICE NEWS

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FD-542 (Rev. 04-29-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/05/2009

To: Charlotte **Attn:** SA [redacted] b6 b7C

From: San Francisco
Squad IS-6
Contact: IOA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) 741

(U) **Title:** (S) SAMIR ZAFAR KHAN;
CT-GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted] b1 b3

(U) (S) **Derived From : FBI NSISC Guide 20080303**
Declassify On: 09/05/2034

(U) [redacted] b7E

Reference: (U) 415M-CE-92639 Serial 683

Details: (S) [redacted] b1 b3

(S) (U) [redacted]

(S) [redacted]

[redacted] b6 b7C

~~SECRET~~

415M-CE-92639-741

To: Charlotte From: San Francisco
Re: (U) 415M-CE-92639, 09/05/2009

Accomplishment Information:

Number: 1
(S) Type:
Claimed By:
SSN:
Name:
Squad:

b1
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b7E

VICE NEWS

To: Charlotte From: San Francisco
Re: (U) 415M-CE-92639, 09/05/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/18/2009

b6
b7C

To: Charlotte **Attn:** SA

From: Boston
CT-1
Contact: SA

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFER KAHN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (U) To document predication for to be opened by Boston.

b7E

Derived From : FBI NSISCG-20080301
Declassify On: 20340918

Administrative: ~~(S)~~ This document is classified ~~SECRET//NOFORN~~

b1
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(S)

(S)

(S) ~~SECRET//NOFORN~~

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415M-CE-92639-742
26 92.EC

b1
b3

To: Charlotte From: Boston
Re: (U) 415M-CE-92639, 09/18/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, N.C.

(U) Read and Clear.

♦♦

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1 b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/16/2009

To: Jacksonville **Attn:** SA
SA
SA
IA

Charlotte SA
SA

b6
b7C

From: Jacksonville
3 / JTTF
Contact:

Approved By:

Drafted By: (S)

(S) **Case ID #:** (X) (Pending)
(U) 415M-CE-92639 (Pending) 793
(S) (X) (Pending) (S)

Title: (S)

SAMIR ZAFAR KHAN
GLOBAL EXTREMISM INSPIRED

(S) b1 b3

Synopsis: (S)

Derived From : ~~Multiple Sources~~
Declassify On: ~~20340916~~

Details: (S)

(S) ~~SECRET//NOFORN~~

415 m-CE-92639-
793

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To: Jacksonville From: Jacksonville
(S) Re: (X) [redacted] 09/16/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT NORTH CAROLINA

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/07/2009

To: Charlotte **Attn:** SA [redacted]
Counterterrorism **Attn:** [redacted]

b6
b7C
b7E

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~415M-CE-92639~~ (Pending) - 748
(U) 415M-CE-92639-DISSEM (Pending) - 96

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S//~~NF~~) [redacted]

b1
b3

[redacted]

Derived From : ~~Multiple Sources~~
Declassify On: ~~20340907~~

Administrative: ~~(X)~~ [redacted]

[redacted]

(S) ~~SECRET//NOFORN~~

[redacted]

b6
b7C

VICE NEWS

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 09/07/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only.

♦♦

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (C)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

FD-542 (Rev. 04-29-2008)

(S) ~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1 b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/14/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) - 750
(U) 415-CE-C90283 (Pending)

(U) Title: (S) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(U) STATS

(U) Synopsis: (S) To document stats to date in captioned case.

(S) **Derived From : G-1**
Declassify On: 09/14/2034

(U) Details: (S) This report documents all statistics earned from 06/03/2009 to present. The majority of these stats were a team effort and thus, all team members will receive credit for the majority of the below-listed stats.

(S) [redacted] b1 b3

(S//~~NF~~) [redacted]

(U) (S) On 06/23/2009 and 06/24/2009, operationally controlled meetings (case coordination and CTD/CE meetings) were held at LX-1.

(S//~~NF~~) [redacted]

(S) ~~SECRET//NOFORN~~

415M-CE-92639-750

[redacted] b6 b7C

[redacted]

6092572?

b1
b3
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b7C
b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 09/14/2009

Accomplishment Information:

Number: 100
(S) Type:
Claimed By:
SSN:
Name:
Squad

Number: 100
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 2
(S) Type
Claimed By:
SSN:
Name:
Squad:

Number: 1
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 13
(S) Type:
LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

VICE NEWS

b1
b3
b6
b7C
b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 09/14/2009

Number: 1
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 2
Type: ATTEND OPERATIONAL TRAINING
LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad:

Number: 1
(S) Type:
Claimed By:
SSN:
Name:
Squad

Number: 1
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 100
(S) Type:
Claimed By:
SSN:
Name:
Squad:

Number: 100
(S) Type:
Claimed By:
SSN:
Name:
Squad:

VICE NEWS

b1
b3
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b7C
b7E

To: Charlotte From: Charlotte
Re: (U) 415M-CE-92639, 09/14/2009

Number: 13
(S) Type:
: LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

Number: 2
Type: ATTEND OPERATIONAL TRAINING
: LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad:

Number: 100
(S) Type:
:
Claimed By:
SSN:
Name:
Squad:

Number: 100
(S) Type
Claimed By:
SSN:
Name:
Squad:

Number: 13
(S) Type:
LIAISON WITH OTHER AGENCY
Claimed By:
SSN:
Name:
Squad:

Number: 2
Type: ATTEND OPERATIONAL TRAINING
LIAISON WITHIN FBI
Claimed By:
SSN:
Name:
Squad

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET//FGI~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/25/2009

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
IA [redacted]
SSA [redacted]

International Operations **Attn:** Europe Unit
Charlotte **Attn:** A/SSA [redacted]
SA [redacted]

b6
b7C
b7E

From: [redacted]
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending) -752

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
IT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) (S) [redacted]

b1
b3

Derived From : G-1
Declassify On: 20340925

Reference: (U) 415M-CE-92639 Serial 567
(U 415M-CE-92639 Serial 686
(U) [redacted]

b7E

Administrative: (U) If the information contained in this lead response is deemed to have intelligence value, please submit via your office CORE site and select captioned Legat in the "Originating Legat" field.

Details: (~~FGI~~) Referenced serial [redacted] Serial 763
(S) is a letter [redacted] that provides additional details regarding captioned investigation.

b1
b3
b7E

(S) [redacted]

~~SECRET//FGI~~

File

[redacted]

b6
b7C

[redacted]

[redacted]

415M-CE-92639 -752

To: Counterterrorism From: [redacted]
Re: (U) 415M-CE-92639, 09/25/2009

(S) [redacted]

b1
b3
b7E

VICE NEWS

b7E

To: Counterterrorism From: [redacted]
Re: (U) 415M-CE-92639, 09/25/2009

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

VICE NEWS

(Rev. 08-28-2000)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/17/2009

To: Charlotte

From: Charlotte
Squad 6/JTTF
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)
(S) (U) [redacted]

(U) **Title:** (S) SAMIR ZAFAR KHAN
CT - Global Extremist Inspired

(S) [redacted] b1 b3

Synopsis: (S) [redacted]

(U) (S) Derived From : FBI NSISGC, 20080301
Declassify On: 09/17/2034

(U) [redacted] b7E

Details: (S) [redacted]

b1 b3

~~SECRET~~

609260 [redacted]

415M-CE-92639-753 b6 b7C

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C

From: [redacted]
Sent: Wednesday, September 16, 2009 4:35 PM
To: [redacted]

Subject: (S) (S) UPDATE: [redacted] Samir Khan [redacted]

~~SECRET~~
RECORD 415M-CE-92639

All -

(S) [redacted]

b1
b3

VICE NEWS

~~SECRET~~

415M-CE-92639 - 754

(S)

b1
b3

SA
FBI Charlotte JTTF

-----Original Message-----
From:
Sent: Tuesday, September 15, 2009 3:27 PM
To:

b6
b7C

VICE NEWS

(S) (S) Subject: RE: [redacted] - Samir Khan [redacted]

b1
b3
b6
b7C

~~SECRET~~
RECORD 415M-CE-92639

(S) [redacted]

-----Original Message-----
From: [redacted]
Sent: Tuesday, September 15, 2009 1:20 PM
To: [redacted]

[redacted]

(S) (S) Subject: RE: [redacted] - Samir Khan [redacted]

~~SECRET~~
RECORD 415M-CE-92639

(S) [redacted]

Other than that, it seems like a good plan.

[redacted]

-----Original Message-----
From: [redacted]
Sent: Tuesday, September 15, 2009 12:54 PM

[redacted]

(S) (S) Subject: [redacted] - Samir Khan [redacted]

Importance: High

~~SECRET~~
RECORD 415M-CE-92639

(S) [redacted] - please read and advise if you have any concerns. [redacted] b1 b3 b7E

(S) [redacted]

(S) [redacted]

(S) [redacted] b1 b3

Please advise if you are good with our plan.

Thanks-

SA [redacted] b6
FBI Charlotte JTTF b7C
[redacted]

-----Original Message-----
From: [redacted]
Sent: Tuesday, September 15, 2009 11:55 AM
[redacted]
Subject: RE: source funding request - next fiscal year

~~SECRET~~
RECORD 415M-CE-92639

VICE NEWS

(S) [redacted]

b1
b3
b6
b7C

-----Original Message-----
From: [redacted]
Sent: Monday, September 14, 2009 3:17 PM
[redacted]
Subject: RE: source funding request - next fiscal year

~~SECRET~~
RECORD 415M-CE-92639

[redacted] - definitely good with it and will support more as you move forward. Great work to
(S) [redacted]

-----Original Message-----
From: [redacted]
Sent: Monday, September 14, 2009 2:11 PM
[redacted]
Subject: source funding request - next fiscal year

~~SECRET~~
RECORD 415M-CE-92639

b1
b3
b6
b7C

(S) [redacted]
(S) [redacted]

In case you need this for next fiscal year, this source will likely require some significant funding, so I wanted to ensure you are aware of our plan so you can add it to your upcoming budget input. I briefed A/ASAC [redacted] today, he was in concurrence, and he suggested I send this to you.

(S) [redacted]

VICE NEWS

(S) [redacted] b1 b3

Is this something that you are ok with and can take into account with next year's budget?

Thanks,

SA [redacted] b6
FBI Charlotte JTTF b7C
[redacted]

DERIVED FROM: ~~G-1~~ FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: ~~20340914~~
~~SECRET~~

DERIVED FROM: ~~G-1~~ FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: ~~20340914~~
~~SECRET~~

DERIVED FROM: ~~G-1~~ FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: ~~20340914~~
~~SECRET~~

DERIVED FROM: ~~G-1~~ FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: ~~20340914~~
~~SECRET~~

DERIVED FROM: ~~G-1~~ FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: ~~20340914~~
~~SECRET~~

DERIVED FROM: ~~G-1~~ FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: ~~20340914~~
~~SECRET~~

DERIVED FROM: ~~G-1~~ FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: ~~20340916~~
~~SECRET~~

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/22/2009

To: Charlotte **Attn:** SA
Counterterrorism **Attn:**

b6
b7C
b7E

From: Intelligence Directorate
Pocatello Analytic Unit
Contact:

b6
b7C

Approved By:

Drafted By:

Case ID #: (U) ~~415M-CE-92639~~ (Pending) - 759
(U) 415M-CE-92639-DISSEM (Pending) - 100

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~/NF~~

b1
b3

Derived From : ~~Multiple Sources~~
Declassify On: 20340922

(S) **Administrative:** ~~(S)~~

b1
b3

(S)

(S) ~~SECRET//NOFORN~~

b6
b7C

VICE NEWS

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 09/22/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only.

♦♦

VICE NEWS

SECRET

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 b3 b6 b7C

From:
Sent: Saturday, September 26, 2009 8:23 PM
To:
Cc:

Subject: (S) CE's Samir Khan

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

b1 b3 b6 b7C

(S) I want to pass along the information re: Samir Khan, our CE subject

First, here's a quick case overview:
(S//NF)

martyr.

You can read a more in-depth case executive summary at:

b1 b3 b7E

(S)

VICE NEWS

SECRET

415M-CE-92639

(S) [redacted] b1 b3

Anyhow, I will include you in my weekly intelligence updates on this case. As we get answers and intel, you'll be in the loop. I very much appreciate you contacting me and we will be in touch.

SA [redacted] b6 b7C
FBI Charlotte JTTF
(w)
(c) [redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20340926
~~SECRET//NOFORN~~

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From:
Sent: Thursday, October 01, 2009 4:42 PM
To:

Subject: (S)

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

JTTF and FIG - thanks for your participation today.

Thanks for getting the food and plates. b6 b7C

I have the following recap -

(S) b1 b3

Please let me know if I missed something or got something wrong.

b6 b7C

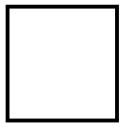
DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20341001
~~**SECRET//NOFORN**~~

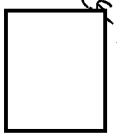
~~SECRET~~

415M-CE-92639-762

VICE NEWS

b6
b7C





VICE NEWS

415M-CE-92639-465

b6
b7C

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

(S) ~~SECRET//NOFORN~~ [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1 b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/2009

To: Charlotte **Attn:** SA [redacted]
Counterterrorism **Attn:** [redacted]

From: Intelligence Directorate
Pocatello Analytic Unit
Contact: [redacted]

b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~415M-CE-92639~~ (Pending) - 768
(U) 415M-CE-92639-DISSEM (Pending) - 102

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~NF~~) [redacted] b1 b3

[redacted]

Derived From : ~~Multiple Sources~~
Declassify On: ~~20341005~~

Administrative: ~~(X)~~ [redacted]

[redacted]

(S) ~~SECRET//NOFORN~~ [redacted]

[redacted] b6 b7C

VICE NEWS

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/05/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only.

♦♦

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1023 (Rev. 6-22-2007)

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 10/05/2009

Case ID: 415M-CE-92639 (Pending) -769

(S) [redacted] (Pending)

b1
b3

Contact Date: 10/05/2009

Type of Contact: In person

Location: [redacted]

b6
b7C
b7D

Written by: SA [redacted]

Other(s) Present:

(U) ~~(S)~~ Derived From : ~~FBI SCG-3, January 1997~~
Declassify On: ~~25X1-human~~

Source Reporting:

(S/~~/NF~~) [redacted]

b1
b3

[redacted]

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b6
b7C

[redacted]

~~SECRET/NOFORN~~

280 [redacted] 01.1023

VICE NEWS

~~SECRET//X1~~

FD-1023 Revised (04/15/2009)	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT

HEADER

(S) Source ID:

Date: **07/14/2009**

Case Agent Name:

Field Office/Division: **Charlotte**

Squad: **Squad Six**

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3
b6
b7C

(S) Classification Authority

Derived From: **Single Source Document**

Declassify On: **X1**

Date of Contact: **07/10/2009**

Others Present (excluding CHS): n/a

Type of Contact: **e-Mail**

Date of Report: **07/14/2009**

(S) Substantive Case File Number:

Substantive Case File Number:

b1
b3

☐ Check if Grand Jury restrictions apply

Source Reporting:

(S)

VICE NEWS

~~SECRET~~

415M-CE-92639-11

Cont. on

b7E

Signed by:

Click here to sign this section

Signed by [redacted] View details
on Tuesday, July 14, 2009 5:00 PM (Eastern Daylight Time)

b6
b7C

Signed by [redacted] View details
on Thursday, July 16, 2009 6:45 PM (Eastern Daylight Time)

Signed by [redacted] View details
on Friday, July 17, 2009 10:13 AM (Eastern Daylight Time)

FD-1023 Revised (04/15/2009)	FEDERAL BUREAU OF INVESTIGATION

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3

(S) ~~SECRET//NOFORN/ORCON~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/06/2009

b6
b7C
b7E

To: Charlotte Attn: SA
Counterterrorism Attn:

From: Intelligence Directorate
Pocatello Analytic Unit
Contact:

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) - 773
(U) 415M-CE-92639-DISSEM (Pending) - 104

(U) Title: ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~/NF~~

b1
b3

Derived From : ~~Multiple Sources~~
Declassify On: ~~20341006~~

Administrative: ~~(U)~~

(S) ~~SECRET//NOFORN/ORCON~~

b6
b7C

VICE NEWS

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 10/06/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] For information only. b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] For information only.

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/05/2009

To: Charlotte
Jacksonville

From: Charlotte
Squad 14
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

(S) Case ID #: (X) [redacted] (Pending) (S) [redacted] b1 b3
(U) 415M-CE-92639 (Pending) 774
(U) (S) [redacted] (Pending) (S) [redacted] (Pending)

Title: (S) [redacted]

SAMIR ZAFAR KHAN;
(S) [redacted]
CT - GLOBAL INSPIRED EXTREMIST
(S) [redacted]

Synopsis: (U) To document interview of Charlotte Liaison Contact [redacted] on 10/05/2009. b7E

Derived From : ~~FBI~~ NSISCG-20080301
Declassify On: ~~20341005~~

Details: (U) [redacted] b1 b3

~~SECRET~~

415M-CE-92639-774
FJ

To: Charlotte From: Charlotte
(S) Re: (U) [redacted], 10/05/2009

b1
b3

LEAD(s):

Set Lead 1: (Info)

JACKSONVILLE

AT JACKSONVILLE, FL

(U) Read and clear.

♦♦

VICE NEWS

DECLASSIFIED BY NSICG/C98W57B22
ON 12-19-2014

(Rev. 06-04-2007)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/09/2009

To: Charlotte

From: Charlotte
Squad CT-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (U) To document complaint and potential source.

(U) ~~Derived From : FBI NSISGC, 20080301~~
~~Declassify On: 10/09/2034~~

(U) [redacted] b7E

Details: (U) On 9 October, 2009, Charlotte Mecklenburg Police Department Officer, [redacted] telephone number, [redacted] provided the following information:

(U) [redacted] was contacted by a friend, [redacted] Samir Khan at ICO Financial, 6324 Fairview Road, Charlotte, North Carolina 28210. [redacted] believes [redacted] Khan but was unsure. [redacted] was told to run a Google search on Khan's name by a co-worker because he was associated with terrorists. b6 b7C b7D

(U) After seeing several articles relating Khan to terrorism [redacted] contacted [redacted] contacted him because he was a friend and a CMPD Officer. [redacted] provided the web site, www.zimbio.com, as an address where he viewed some of the articles.

(U) [redacted] believed [redacted] would be willing to provide Khan's [redacted] was described as trustworthy by [redacted]

(U) [redacted] can be contacted at [redacted]

♦♦

~~SECRET~~

415M-CE-92639-181

(Rev. 01-31-2003)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/16/2009

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
SSA [redacted]
IA [redacted]

Attn: [redacted]
SSA [redacted]
SOS [redacted]

Charlotte **Attn:** A/SSA [redacted]
SA [redacted]
IA [redacted]
SOS [redacted]

International Operations **Attn:** Middle East Unit
UC [redacted]
SSA [redacted]
FOS [redacted]

(S) **From:** [redacted] (S) b1 b3 b6 b7C
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 415M-CE-92639 (Pending)-783

Title: (U) SAMIR KHAN
IT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted] b1 b3

(U) ~~(S)~~ **Derived From : ~~FBINSISCG~~**
Declassify On: ~~10/16/2034~~

(U) **Reference:** ~~(S)~~ 415M-CE-92639 Serial 693

Details: (U) If the information contained in this lead response is deemed to have intelligence value, please submit via your field office CORE site and select captioned Legat in the "Originating Legat" field.

(S) [redacted]

[redacted] b6 b7C

289[redacted]01.ec

~~SECRET~~

- cover lead
- intell lead

415M-CE-92639-783

[redacted]

(S) To: ?? From: [redacted]
Re: 415M-CE-92639, 10/16/2009

b1
b3

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ Read and clear. **If the information contained in this lead response is deemed to have intelligence value, please submit via your field office CORE site and select captioned Legat in the "Originating Legat" field.**

♦♦

VICE NEWS

(S) [redacted]

b1
b3

Thank you and best regards

VICE NEWS

From:
Sent: Tuesday, October 06, 2009 3:03 PM
To:

Subject: RE: 415M-CE-92639

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-19-2039
DATE: 12-19-2014

~~SECRET~~
RECORD 415M-CE-92639

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

Thanks. I forwarded to

FYI the correct has 2 nn's and is the one and only in Charlotte.

SA
JTTF, Charlotte, North Carolina
desk
cell

From:
Sent: Monday, October 05, 2009 8:54 AM
To:
Subject: 415M-CE-92639

~~SECRET~~
RECORD 415M-CE-92639

(S)

b1
b3
b6
b7C

Subject: Samir Zafar Khan
Ref: 415M-CE-92639 of 6 May 2009

(S)

I have made this e-mail a Record E-mail so you can upload the content to your case file. If something more formal is necessary, let me know but I suspect you already had this information given the date of the dissemination several months ago.

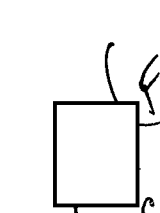
Let me know if you have any questions.

SSA

b6
b7C

415M-CE-92639-785

VICE NEWS



(FBI) HQ-92639-787

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2014 BY NSICG/C98W57B22

b6
b7C

VICE NEWS

(Rev. 01-31-2003)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/OC/NF~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/16/2009

To: Counterterrorism (S) **Attn:** [redacted] b1 b3
IA [redacted]
IA

Counterterrorism **Attn:** UC [redacted]
SSA
SSA
SOS
SOS

Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA
IA
SOS b6 b7C b7E

International Operations **Attn:** Middle East Unit

From: Charlotte
CT-1
Contact: [redacted]

Approved By: Harris Owen D[redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 415M-CE-92639 (Pending)

(U) **Title:** ~~(S)~~ SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted] b1 b3

(U) ~~(S)~~ **Derived From : FBI NSISCG-20080301**
Declassify On: 10/16/2034

(U) [redacted] b7E

~~SECRET/OC/NF~~

415M-CE-92639-[redacted] b6 b7C
6092937 [redacted]

To: Counterterrorism From: Charlotte
Re: 415M-CE-92639, 10/16/2009

(S) [redacted] b1 b3

(S) [redacted]

(S) [redacted]

(S) [redacted]

Background:

(S) In November 2006, FBI Charlotte FIG identified Samir Zafar Khan (KHAN), DPOB 12/25/1985, Rivadh, Saudi Arabia, during open source research in support of [redacted] b1 b3 b7E

(S) [redacted]

(U) (S) [redacted] b7E

(U) The FIG research discovered an online blog maintained by KHAN, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. It was discovered that KHAN stated that his view of jihad and IONA's view of jihad differ in that IONA does not publicly support the physical fighting aspect of jihad.

(S) [redacted] b1 b3

To: Counterterrorism From: Charlotte
Re: 415M-CE-92639, 10/16/2009

(U) KHAN has administered, and currently administers, a fundamentalist Islamic, pro-jihad online blog and is a registered member on several other online forums with similar content. His online blog contains postings that support violent jihad to include links to hundreds of videos that graphically depict the killing of US soldiers in Iraq, suicide attacks on coalition facilities, and speeches by Ayman al Zawahiri and UBL. In his online blog, KHAN has stated his desire to bring about the Islamic Caliphate and that he feels the west is a hypocrisy.

(S) (~~S~~//~~NF~~) As this investigation has progressed, it has revealed that KHAN has become more radical, more religious, and is increasing his association with nefarious individuals. b1 b3

(S)

(S)

(S) (~~S~~//~~NF~~) RADICALIZATION: A member of the Charlotte mosque that KHAN attends was interviewed and stated that in 2006, KHAN gave a Friday prayer sermon at the mosque. During this sermon, KHAN told all of the attendees that they were "wussies" for not fighting jihad overseas. In July 2007, b6 b7C

(S) (~~S~~//~~NF~~) In October 2007, b1 b3 b6 b7C

In this same month, the New York Times published an article titled, "An Internet Jihad Aims At US Viewers." KHAN, the focus of the article, was identified as "inshallahshaheed" and as a resident of Charlotte, NC. In the article KHAN states that he had dreams about meeting UBL and that he would not rule out picking up a weapon himself one day. This article, and subsequently KHAN, received significant media and press coverage, both locally and nationally.

To: Counterterrorism From: Charlotte
Re: 415M-CE-92639, 10/16/2009

(S//~~NF~~)

(S//~~NF~~)

b1
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(S) (S//~~NF~~) **INCREASED RELIGIOSITY:** In July 2007, KHAN engaged in a religious argument with non-Muslim individuals at the local mosque. KHAN made statements taunting the individuals with threats of killing Americans. In October 2007,

b1
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b7C

(S)

(S)

VICE NEWS

To: Counterterrorism From: Charlotte
Re: 415M-CE-92639, 10/16/2009

(S//~~NF~~) [redacted] b1 b3

[redacted]

(U) Points of contact at FBIHQ/CTD for this request are Unit Chief [redacted] Supervisory Special Agent [redacted] Supervisory Special Agent [redacted] Staff Operations Specialist [redacted] and Staff Operations Specialist [redacted] b6 b7C

VICE NEWS

To: Counterterrorism From: Charlotte
Re: 415M-CE-92639, 10/16/2009

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(S) [redacted] b1 b3 b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT MCLEAN, VIRGINIA

(U) At [redacted] Read and clear b7E

Set Lead 3: (Discretionary)

COUNTERTERRORISM

(S) [redacted] b1 b3

(U) (S) Take appropriate actions as needed.

Set Lead 4: (Info)

COUNTERTERRORISM

AT MCLEAN, VIRGINIA

(U) [redacted] Read and clear. b7E

Set Lead 5: (Info)

INTERNATIONAL OPERATIONS

AT MIDDLE EAST UNIT

(U) Read and clear.

♦♦

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

[redacted] b1 b3

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b6 b7C

From: [redacted]
Sent: Wednesday, October 14, 2009 3:15 PM
To: [redacted]
Cc:
Subject: (S) Samir Khan [redacted]

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

All - it seems we have a lot of balls in the air concerning the latest with Samir Khan [redacted] so I wanted to send something out to ensure everyone is on the same page. b7E

(S) [redacted] b1 b3

VICE NEWS

~~SECRET~~ 415M-CE-92639-789 b6 b7C [redacted]

(S) [redacted] b1 b3

Thanks-

SA [redacted] b6
FBI Charlotte JTTF b7C
[redacted]

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20341014
~~SECRET//NOFORN~~

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6
b7C
b7E

From:
Sent: Tuesday, October 06, 2009 3:05 PM
To:
Cc:

Subject: request from FBI CE to

~~SECRET~~
RECORD 415M-CE-92639

b6
b7C

I am currently the case agent of a CT investigation in Charlotte. The subject, Samir Khan, is keeping us quite busy down here. Here is a quick synopsis:

(S)

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b6
b7C

~~SECRET~~

415M-CE-92639-790

VICE NEWS

(S) [redacted] b1 b3

I look forward to your reply.

Thank you,

SA [redacted] b6
FBI Charlotte JTTF b7C
[redacted]

DERIVED FROM: ~~G-1 FBI~~ Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20341006
~~SECRET~~

VICE NEWS

~~SECRET~~

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 10/19/09 Time: 15:25

Case ID: 415M-CE-92639 Serial: 791

CLASSIFIED BY NSICG/C98W57B22/AAG
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

Description of Document:

Type : OTHER
Date : 10/15/09
To : CHARLOTTE
From : CHARLOTTE
(S) Topic: SAMIR KHAN [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b3

Reason for Permanent Charge-Out:

Document transferred to subfile containing related documents.

Transferred to:

Case ID: 415M-CE-92639-DISSEM Serial: 107

Employee: [redacted]

b6
b7C

VICE NEWS

~~SECRET~~

415M-CE-92639-791

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 b3 b6 b7C

From:
Sent: Thursday, October 15, 2009 9:34 AM
To:
Cc:

Subject: (S) RE: Samir Khan

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

-
Thanks for the update

(S)

Thanks all-

-----Original Message-----
From:
Sent: Thursday, October 15, 2009 9:21 AM
To:
(S) Subject: RE: Samir Khan

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

(S)

Thanks,

-----Original Message-----
From:
Sent: Wednesday, October 14, 2009 5:16 PM
To:

VICE NEWS

415M-CE-92639-793

(S) Subject: RE: Samir Khan

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b7C

~~SECRET//NOFORN~~
RECORD 415M-CE-92639

(S)

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFY ON: 20341014
~~SECRET//NOFORN~~

VICE NEWS

(Rev. 05-01-2008)

(S) (S) ~~SECRET//FGI~~ [redacted] ~~NOFORN~~ [redacted]

5

b1
b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/09/2009

To: Counterterrorism

Attn: [redacted]
SSA [redacted]

b6
b7C
b7E

Attn:
Attn:
Attn:
Attn:
Attn:
Attn:

Intelligence Directorate

Attn: Reports Section

Charlotte

Attn: CT-1
A/
SA [redacted]

Chicago

Attn: CT-4
SA [redacted]

From: Charlotte
CT-1
Contact: SA [redacted]

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (b, c, d)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: Harris Owen D

Drafted By: [redacted]

(S) Case ID #: (U) [redacted]
(U) 415E-CE-92639
(S) (U) [redacted]

b1
b3

Title: (S) [redacted]

Synopsis: (S) [redacted]

~~Derived From : Multiple Sources~~

(S) (S) ~~SECRET//FGI~~ [redacted] ~~/NOFORN~~ [redacted]

CT-Tier 6

415E-CE-92639-795

(S) (S) ~~SECRET//FGI~~ [redacted] /NOFORN [redacted] b1 b3

To: Counterterrorism From: Charlotte
(S) Re: (U) [redacted] 10/09/2009

~~Declassify On: 20341008~~

Enclosure(s): (U) (1)the electronic FD-930 (FD-930) for [redacted] b7E

(U) [redacted]

(S) Reference: (U) [redacted]

Administrative: (S) [redacted]

(S) [redacted]

(S) [redacted]

Details: (S/ [redacted] b1 b3

(S/ [redacted]

(S/ [redacted]

(S//NF) [redacted]

(S) (S) ~~SECRET//FGI~~ [redacted] /NOFORN [redacted]

VICE NEWS

To: Counterterrorism From: Charlotte
(S) Re: (U) [redacted] 10/09/2009

(S [redacted]

b1
b3

(S) [redacted]

(S//~~NF~~) [redacted]

(U) [redacted]

NCIC [redacted]

b7E

CLASS-Visa [redacted]
CLASS- Passport [redacted]

[redacted]

b1
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(S) [redacted]

VICE NEWS

b1
b3

To: Counterterrorism From: Charlotte
(S) Re: (X) [redacted] 10/09/2009

(S) [redacted]

Additional Information/Intelligence:

NONE.

(U) All leads at Charlotte are considered covered.

VICE NEWS

To: Counterterrorism From: Charlotte
(S) Re: ~~(U)~~ [redacted] 10/09/2009

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

(U) [redacted] To notify of the [redacted] b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(S) ~~(U)~~ [redacted] b1 b3 b7E
(S) [redacted]

Set Lead 3: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Process the FD-930, which is being submitted via email to the [redacted] mailbox at HQ DIV13 [redacted] to add the subject of this case to the [redacted] and appropriate supported systems.

Set Lead 4: (Info)

COUNTERTERRORISM

b7E

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

To: Counterterrorism From: Charlotte
(S) Re: (X) [redacted] 10/09/2009

Set Lead 6: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear. b7E

Set Lead 7: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 8: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) [redacted] Read and clear.

Set Lead 9: (Info)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

(U) Reports Section: Read and clear.

♦♦

VICE NEWS

~~SECRET//NOFORN~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

Revised July 2009

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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(S)

1.

CDC NAME		OFFICE PHONE	
FIELD OFFICE	Charlotte		
FILE #	415M-CE-92639		

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(S)

(S)

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b7C

~~SECRET//NOFORN~~

415M-CE-92639-796

VICE NEWS

(Rev. 01-31-2003)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/15/2009

To: Counterterrorism **Attn:** [redacted] b6 b7C

Charlotte **Attn:** Squad 6/JTTF b7E
SA [redacted]

From: San Francisco
Squad CY-3/Oakland RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(S) **Case ID #:** (U) [redacted] (Pending) b1 b3
(U) [redacted] (Pending)
(U) 415M-CE-92639 (Pending) 799
(S) (U) [redacted] (Pending)

Title: (U) [redacted]
(S)

(U) (U) SAMIR ZAFAR KHAN
CT - GLOBAL EXTREMIST INSPIRED

(S) (U) [redacted]

(S) **Synopsis:** [redacted]
(S) [redacted]

(U) **Derived From : FBI NSISCG-20090615**
Declassify On: 10/15/2034

(S) [redacted]

(S) **Administrative:** (U) [redacted]
(S) [redacted]

~~SECRET//NOFORN~~

[redacted] b6 b7C

To: Counterterrorism From: San Francisco
(S) Re: [redacted] 10/15/2009 b1 b3

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted] Read and clear. b6 b7C b7E

Set Lead 2: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) Squad 6/JTTF/SA [redacted] Read and clear.

♦♦

VICE NEWS

(Rev. 05-01-2008)

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b1 b3

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/2009

To: Jacksonville

Charlotte SA SA b6 b7C

From: Jacksonville
3 / JTTF
Contact:

Approved By:

Drafted By:

(S) **Case ID #:** (X) (Pending)
415M-CE-92639
(S) (Pending)
(S) (Pending)

File Copy

Title: (S)

SAMIR ZAFAR KHAN
GLOBAL EXTREMISM INSPIRED

Synopsis: (S)

b1 b3

Derived From : Multiple Sources
Declassify On: 20341019

Details: (S)

(S) ~~SECRET//NOFORN~~

File Copy

b1
b3

To: Jacksonville From: Jacksonville
(S) Re: (X) 10/19/2009

(S)

♦♦

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT NORTH CAROLINA

(U) (S) Information purposes only

VICE NEWS

(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~ [redacted] b1 b3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/19/2009

To: [redacted]
Counterterrorism
Attn: Legat [redacted]
Attn: [redacted]
SSA [redacted]
SOS [redacted]
[redacted]
SSA [redacted]
IA [redacted]
SOS [redacted]
[redacted]
SSA [redacted]
IA [redacted]
[redacted]
IA [redacted]

Charlotte
Attn: A/SSA [redacted]
SA [redacted]
IA [redacted]
SOS [redacted]
b6 b7C b7E

International Operations
Attn: Middle East Unit
SSA [redacted]
IA [redacted]

From: [redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** (S) ~~415M-CE-92639~~ 801
(U) [redacted] b7E

(U) **Title:** (S) SAMIR ZAFAR KHAN
IT - GLOBAL EXTREMIST INSPIRED

Synopsis: (S) [redacted] b1 b3

Derived From : ~~FBI NSISCG-20080301~~
Declassify On: ~~10/20/2034~~

(S) ~~SECRET//NOFORN~~ [redacted] b6 b7C

[redacted]

415M-CE-92639-80
293 [redacted] 84. ec wpd

[redacted]

(S) ~~SECRET//NOFORN~~,

To: Charlotte From: [redacted] b7E
(U) Re: (S) 415M-CE-92639, 10/20/2009

(U) **Reference:** (S) 415M-CE-92639 Serial 786

Details: (S) [redacted] b1 b3

VICE NEWS

(S) ~~SECRET//NOFORN~~

To: Charlotte From: [redacted] b7E
(U) Re: ~~(S)~~ 415M-CE-92639, 10/20/2009

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

VICE NEWS

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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b3

(Rev. 05-01-2008)

(S) ~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/20/2009

b6
b7C
b7E

To: Charlotte **Attn:** SA
Counterterrorism **Attn:** SOS

From: Intelligence Directorate
Pocatello Analytic Unit Squad 6
Contact:

Approved By:

Drafted By:

Case ID #: (U) 415M-CE-92639 (Pending) - 802
(U) 415M-CE-92639 - DISSEM - 109

(U) **Title:** (S) SAMIR ZAFAR KHAN
CT GLOBAL EXTREMIST INSPIRED

Synopsis: (S/~~/NF~~

Derived From : Multiple Sources
Declassify On: 20340820

(S) **Administrative:** (S)

(S)

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(S) ~~SECRET//NOFORN~~

b6
b7C

To: Charlotte From: Intelligence Directorate
Re: (U) 415M-CE-92639, 08/20/2009

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NC

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) [redacted] For information only. b7E

♦♦

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

b1
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b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From:
Sent: Friday, October 16, 2009 8:36 AM
To:
Cc:

(S) **Subject:** RE SAMIR KHAN

~~SECRET~~
RECORD 415M-CE-92639

(S)

b1
b3
b6
b7C

Thanks-

From
Sent: Friday, October 16, 2009 6:42 AM
To:
Cc:
(S) **Subject:** SAMIR KHAN

(S) **Classification: ~~SECRET//NOFORN~~**
Case ID: 415M-CE-92639
Derived From : FBI NSISCG 20080303
Declassify On: 10/16/2034

(S)

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b6
b7C

-V/R

(S)

VICE NEWS

~~SECRET~~

CLASSIFIED BY NSICG/C98W57B22
REASON: 1.4 (c)
DECLASSIFY ON: 12-22-2039
DATE: 12-22-2014

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1 b3 b6 b7C

From:
Sent: Monday, October 19, 2009 1:36 AM
To:
Subject: (S)

~~SECRET~~
RECORD 415M-CE-92639

(S)

b1 b3

Khan, Samir Zafar

(S) X
X
X

(U) Database Checks:
ACS: 415M-CE-92639, (Main/
CA: o (c)
NCIC: T290681863 HC: 3

b6 b7C b7E

(U) X (S) A review of ACS 415M-CE-92639 serial 788, indicates subject maintains a blog, which identified his interest in the Tanzeem-e-Islami-affiliated, US-based organization, Islamic Organization of North America (IONA), and in jihad. Subject expressed his intentions of making hidra to a Muslim state to do jihad.

(S) X
X
X
X

b1 b3

b6 b7C

~~SECRET~~

415M-CE-92639-804

VICE NEWS

(S) X

X

b1
b3

(U) Disposition complete. No further [ ] action required. / [ ]

b6
b7C
b7E

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 20341019
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VICE NEWS

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REASON: 1.4 (c)
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DATE: 12-22-2014

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From:
Sent: Monday, October 19, 2009 9:12 AM
To:
(S) Subject: RE

~~UNCLASSIFIED~~
~~NON-RECORD~~

(S)

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From:
Sent: Monday, October 19, 2009 9:08 AM
To:
(S) Subject: RE

~~UNCLASSIFIED~~
~~NON-RECORD~~

(S)

From:
Sent: Monday, October 19, 2009 8:52 AM
To:
Cc:
(S) Subject: RE:

~~UNCLASSIFIED~~
~~NON-RECORD~~

(S)

b1
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b7C

From:
Sent: Friday, October 16, 2009 5:29 PM
To:
(S) Subject:

~~UNCLASSIFIED~~
~~NON-RECORD~~

(S)

Thanks,

b6
b7C

(S) Charlotte FE
Mobile:
Office:

~~SECRET~~

417M-CE-92639-805

VICE NEWS

[redacted]

From: [redacted]
Sent: Friday, October 16, 2009 5:17 PM
To: [redacted]
(S) **Subject:** RE [redacted]

UNCLASSIFIED
NON-RECORD

(S) [redacted]

b1
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b7C

From: [redacted]
Sent: Friday, October 16, 2009 4:52 PM
To: [redacted]
(S) **Subject:** RE: [redacted]

UNCLASSIFIED
NON-RECORD

(S) [redacted]

(S) [redacted] Charlotte FE
Mobile
Office: [redacted]

From: [redacted]
Sent: Friday, October 16, 2009 12:16 PM
To: [redacted]
(S) **Subject:** [redacted]

b1
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b6
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UNCLASSIFIED
NON-RECORD

(S) [redacted] case # is 415M-CE-92639. Sorry for butchering your name in the request.
Thanks for handling-
[redacted]

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VICE NEWS

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~~SECRET//NOFORN~~

OPERATIONS PLAN FORM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FILE NUMBER
(U) 415M-CE-92639

FIELD DIVISION/SQUAD
Charlotte Division/ CT-1

Date Prepared	Planned Date of Operation

b7E

TITLE OF CASE

(U) ~~(S)~~ SAMIR ZAFAR KHAN;

CT – GLOBAL EXTREMIST INSPIRED

CASE AGENT/OFFICER	PH #
SA	
ALTERNATE CA/OFFICER	PH #
SA	

b6
b7C

SITUATION/MISSION

(U)

b1
b3

CAUTION STATEMENT

b6
b7C

10/15/09 15:40

This Document has been prepared by the Federal Bureau of Investigation.

~~SECRET//NOFORN~~

415M-CE-92639-804 (FILE)

VICE NEWS

SITUATION/MISSION CONTINUED

SUBJECT INFORMATION

Name: ***SEE ATTACHED SUBJECT INFORMATION SHEETS***	Race: Sex: DOB:
Aliases:	Height: Weight:
	Eyes: Hair:
Fingerprint Code:	SSAN: FBI#:

Identifying Marks and Tattoos:

Address:

Vehicle Info:

Criminal History:

REASON FOR CAUTION STATEMENT (subject specific)

Identify other legal process outstanding to include issuing official, district and date issued, and warrant location.

Other Information **REGARDING SUBJECT** (Can include items such as possible locations of subject, identification of associates, and information provided by informants and other law enforcement agencies. **PROVIDE PHOTO IF AVAILABLE.**

SEE ATTACHED SUBJECT INFORMATION SHEETS

VICE NEWS

SITUATION/MISSION CONTINUED

INTELLIGENCE - Additional pertinent information can be added as an attachment

LAW ENFORCEMENT PARTICIPANTS IN THE OPERATION

Identify personnel directly involved in the operation, as well as their assignment (entry/perimeter) for the operation
(Additional participants may be added on a separate page)

NAME	ASSIGNMENT	SIGNAL #
1 SA		
2 SA		
3 SA		
4 SA		
5 SOS		
6 SA		
7		
8		
9		
10		
11		
12		

(S)

b1
b3
b6
b7C

Other Law Enforcement Personnel
Identify personnel who are not directly involved in the subject operation, but may support the overall mission
(e.g., mass interviews, evidence technicians, photo specialists, traffic control, etc.)

none

VICE NEWS

EXECUTION

OVERALL SUMMARY OF PRIMARY PLAN

(S//~~NF~~)

(S)

(S//~~NF~~)

b1
b3

VICE NEWS

SPECIFIC DUTIES

(Concise, detailed statements directing how each unit, squad, team, or individual accomplishes their duties.)

~~(S//NF)~~

b1
b3

(S)

(Continue on additional blank sheet(s) of paper as necessary)

VICE NEWS

EXECUTION CONTINUED

COORDINATING INSTRUCTIONS

(Include here instructions common to all. Examples include times and dates for specific phases of the operation, coordination intra-office or with other agencies, warrant verification, danger areas, rehearsals, debriefings, etc.)

(S//~~NF~~)

b1
b3

FBI DEADLY FORCE POLICY (effective 7/1/04)

"Agents may use deadly force only when necessary, that is, when the Agents have a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the Agent or to another person."

CONTINGENCIES

(~~S//NF~~)

VICE NEWS

ADMINISTRATION AND EQUIPMENT

WEAPONS AND AMMUNITION
(U) Bureau-approved weapons (where applicable), extra ammunition

CLOTHING AND EQUIPMENT (Includes protective gear, identifying clothing, and special equipment, e.g., body armor, pepper spray, flex cuffs, etc)
(U) street clothes appropriate for discreet surveillance, hand-held and/or vehicle-mounted radio (coded);

HANDLING OF INJURED (Be specific. Include EMS telephone numbers, local radio channels, and addresses of medical facilities and/or EMS)
(U) If operating in vicinity of Charlotte, NC:
Carolinas Medical Center (level one trauma center), 1000 Blythe Blvd., Charlotte, NC 28203, 704-355-2000

CONTROL AND COMMUNICATIONS

Command Post (if utilized)	
Supervisor in Charge: acting SSA [redacted]	Location: Charlotte FBI- Command Post
Phone #: [redacted]	Radio Channel: [redacted] Call Sign:
On- Scene Command	

b6
b7C
b7E

Agent in Charge: (S) SA [redacted]	Location: [redacted]
Phone #: [redacted]	Radio Channel: [redacted] Call Sign:

b1
b3
b6
b7C
b7E

RADIO COMMUNICATIONS (include channels, frequencies, private or clear mode, and call signs)	
Channel Information	USE

CAUTION STATEMENT

VICE NEWS

(U) Main Subject

Name -

Last:	Khan
First:	Samir
Middle:	Zafar
Aka and kunyas:	Samir Ibn Zafar Khan
	Sameer Zafar Khan

(S) [redacted] b1 b3

Race:	W
Sex:	M
DOB:	12/25/1985
POB:	Riyadh, Saudi Arabia
Marriage Status:	Divorced (married in 2006 to [redacted] born [redacted] from [redacted] – Islamic marriage only, not official) b6 b7C
Ht:	5'7"
Eyes:	Brown
Hair:	Brown
ARN:	A040061311
SSAN:	091-80-3487
Passport:	US, 301708539, expires 5/28/2012
DL:	25188737

[redacted] b7E

Citzenship:	Subject is a USPER (automatically with naturalization of mother on 03/18/1999)

[redacted]

10/15/2009
SA [redacted] b6 b7C

VICE NEWS

Current Address -

House #: 11231
Street Name: Tradition View
Street Suffix: Dr.
City: Charlotte
State: NC
Postal Code: 28269
Country: USA

[Note1: Khan family moved to NYC in 1992 (ICE records). Moved to Queens neighborhood of Maspeth (NY Times article)]

[Note2: Khan family moved to Charlotte in 2003 (county records show purchase) or 2004 (NY Times article)]

[Note3: trash day is Monday (serial 16)]

Past Address –

House #: 1916
Street Name: Plymouth
Street Suffix: Dr.
City: Westbury
State: NY
Postal Code: 11590
Country: USA

(S)

(S)

b1
b3

10/15/2009
SA

b6
b7C

VICE NEWS

Miscellaneous -

Religion: Islam. Subject attends Masjid Al Mustafa, Islamic Society of Greater Charlotte (ISGC), 7025 East The Plaza, Charlotte, NC (Plaza Mosque). Also attends ICC. In April 2009, became a member of Dawa Committee for ISGC. Self-proclaimed salafi-jihadi.

(S) [redacted] b1 b3

(S) [redacted]

Family:

Father: [redacted] b1 b3 b6 b7C

(S) [redacted]

(S) [redacted]

Mother:

Sister:

Brother:

Former Girlfriend:

Education: Walter Tresper High School, Westbury, NY (9/1999 – 6/2003)
Central Piedmont Community College (CPCC), Charlotte, NC (8/2007 – present)[IT major – Networking Technology, Sociology minor]

Certifications: A+ (Information Technology) [2/12/2009]

Hobbies: Video games

Pets: Cats

Work: Customer Service Representative for NCO Financial Systems, Inc. (call center) (4/2009 – present)
Unemployed (7/2008 – 4/2009)
Call Center Associate, Convergys, Charlottte, NC (6/2008-7/2008)
Front Desk Agent, Super 8 Motel, 4930 Sunset Rd., Charlotte, NC (7/2007-12/2007)
Spherion Atlantic (3/2006)
One-Stop Cellular (2/2006)
Sales (knives), Vector Marketing, Charlotte, NC (11/2004 – 2/2005)
Sales (footwear), Finish Line, Charlotte, NC (7/2004 – 8/2004)
Sales (food), Halal International, Charlotte, NC (5/2004 – 7/2004)
Volunteer, Red Cross (9/2002 – 6/2003)

Skills: Computers, Sales

10/15/2009
SA [redacted] b6 b7C

(S) [redacted] b1 b3

[redacted] b6 b7C

Green Chevy Malibu (2003), RXV 9922
Silver Hyundai Tucson SUV, XSZ 3482

Frequents: Plaza Mosque, 7025 The Plaza Rd, Charlotte, NC
Halal Grill and Sweets, 3117-A, N. Sharon Amity Road

Travel: To Saudi Arabia in 2004 with [redacted] (for Umra, returning 8/22/2004).

(S) [redacted] b1 b3

10/15/2009
SA [redacted] b6 b7C

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DATE 12-22-2014 BY NSICG/C98W57B22

VICE NEWS

See Next Volume